



**RALLIS INDIA LIMITED**

**Corporate Identity No. L36992MH1948PLC014083**

2nd Floor Sharda Terraces Plot No 65 Sector 11 CBD Belapur Navi Mumbai 400 614  
Tel 91 22 6776 1657 Fax 91 22 6776 1775 email pmeherhomji@rallis.co.in

**Mrs P S Meherhomji**  
Company Secretary

12<sup>th</sup> April, 2017

The General Manager  
Corporate Relationship Dept.  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Asst. Vice President  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra - Kurla Complex  
Bandra (E)  
Mumbai 400 051

Dear Sir,

Please find enclosed a copy of Certificate issued by Ms. Sonali V. Bhuta, Practising Company Secretary, for the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017, as required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Thanking you,

Yours faithfully  
RALLIS INDIA LIMITED

(P. S. MEHERHOMJI)

Encl: a/a

Regd Office 156/157 15th Floor Nariman Bhavan 227 Nariman Point Mumbai 400 021  
Tel 91 22 6665 2700 Fax 91 22 6665 2847 website www.rallis.co.in

**A TATA Enterprise**

**Certificate of Compliance Under Clause 40(9) Of  
SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015**

**(For the Period 01.10.2016 To 31.03.2017)**

I have examined and verified all relevant books, registers, forms, and documents of Rallis India Limited, having its Registered Office at 156/157, 15<sup>th</sup> Floor, Nariman Bhavan, 227, Nariman Point, Mumbai 400 021, maintained by TSR Darashaw Limited, 6-10, Haji Moosa Patrawala Ind. Estate, 20, Dr. E. Moses Road, Mahalaxmi, Mumbai 400 011 (TSRDL) for the purpose of issuing certificate under Clause 40(9) read with clause 40(8) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by TSRDL, hereby certify that:

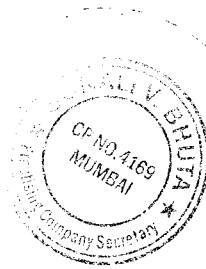
Share Certificates relating to documents valid in all respects, received during the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 for Transfer and Transmission of Shares, as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment of each deed.

No requests were received for Consolidation, Renewal and Split Share Certificate during the period 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017.



**SONALI V. BHUTA**

**Mumbai, 10.04.2017**



**CERTIFIED TRUE COPY  
RALLIS INDIA LIMITED**



**P.S. MEHERHOMJI  
COMPANY SECRETARY**