



## 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

30<sup>th</sup> May, 2016

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,

**Re: Closure of Register and Index of Members and the relevant Share Transfer Register**

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Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to advise you that the Register and Index of Members and the relevant Share Transfer Register will be closed from Tuesday, 14th June, 2016 to Friday, 24th June, 2016 (both days inclusive) for the forthcoming Annual General Meeting of the Company scheduled to be held on 24th June, 2016 and the payment of dividend, if any, declared at the Annual General Meeting.

Notice to this effect will be published in the press in the usual manner.

Thanking you,

Yours faithfully,  
RALLIS INDIA LIMITED

(P. S. MEHERHOMJI)

cc: TSR Darashaw Ltd.