



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

29th May, 2015

National Stock Exchange of India Ltd.
Exchange Plaza, 5th 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**

This is to advise you that the Register and Index of Members and the relevant Share Transfer Register will be closed from Tuesday, 16th June, 2015 to Monday, 29th June, 2015 (both days inclusive) for the forthcoming Annual General Meeting of the Company scheduled to be held on 29th June, 2015 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)

Encl: a/a

cc: To all Recognized Stock Exchanges in India
TSR Darashaw Ltd.

Regd Office 156/157 15th Floor Nariman Bhavan 227 Nariman Point Mumbai 400 021
Tel 91 22 6665 2700 Fax 91 22 6665 2827 website www.rallis.co.in

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