



May 29, 2020

The Audit Committee
Rallis India Limited
23rd Floor Lodha Excelus
New Cuffe Parade, Off Eastern Freeway,
Wadala, Mumbai 400 037

Dear Sir / Madam,

Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of the disclosure required under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that Tata Chemicals Limited, the promoter and the persons acting in concert have not made any encumbrance, directly or indirectly, during the financial year 2019-20, in Rallis India Limited.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For Tata Chemicals Limited

Rajiv Chandan
General Counsel & Company Secretary

cc: BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

The National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

TATA CHEMICALS LIMITED

Bombay House 24 Homi Mody Street Fort Mumbai 400 001
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CIN : L24239MH1939PLC002893