



April 3, 2019

The Company Secretary  
Rallis India Limited  
15<sup>th</sup> Floor, Nariman Bhavan,  
Nariman Point,  
Mumbai – 400021

Dear Sir,

**Sub:- Disclosure under Regulation 30(1) & 30(2) of the Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

With reference to the subject mentioned above, kindly find enclosed herewith disclosure required to be given under Regulation 30(1) & 30(2) of the Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

**For TATA CHEMICALS LIMITED**

  
**RAJIV CHANDAN**  
**GENERAL COUNSEL & COMPANY SECRETARY**

 **Encl:- A/a**

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  
Tel 91 22 6665 8282 Fax 91 22 6665 8143/44 [www.tatachemicals.com](http://www.tatachemicals.com)  
CIN : L24239MH1939PLC002893



**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of shareholding**

|                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                               |                                                          |                                                  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|----------------------------------------------------------|--------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                          | RALLIS INDIA LIMITED                                                                          |                                                          |                                                  |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                   | BSE LIMITED (BSE)<br><br>THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE)                   |                                                          |                                                  |
| 3. Particulars of the shareholder(s):<br><br>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br><br>or<br><br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | NA<br><br><br><br><br><br><br><br><br><br>TATA CHEMICALS LIMITED<br>EWART INVESTMENTS LIMITED |                                                          |                                                  |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                                      | Number of shares                                                                              | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC(*) |
| As of March 31 <sup>st</sup> of the year, holding of:                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                               |                                                          |                                                  |
| a) Shares<br>TATA CHEMICALS LIMITED<br>EWART INVESTMENTS LIMITED                                                                                                                                                                                                                                                                                                                                                                            | 97,341,610<br>75,000                                                                          | 50.06<br>0.04                                            | 50.06<br>0.04                                    |
| b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                                 | -                                                                                             | -                                                        | -                                                |
| c) Warrants                                                                                                                                                                                                                                                                                                                                                                                                                                 | -                                                                                             | -                                                        | -                                                |
| d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                                   | -                                                                                             | -                                                        | -                                                |
| e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                                                                                                                                                          | -                                                                                             | -                                                        | -                                                |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>97,416,610</b>                                                                             | <b>50.09</b>                                             | <b>50.09</b>                                     |

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