



RALLIS INDIA LIMITED

Corporate Identity No. L36992MH1948PLC014083

1st March, 2019

The General Manager
Corporate Relationship Dept.
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Fax No. 2272 2039/ 2272 2041

Asst. Vice President
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra - Kurla Complex
Bandra (E)
Mumbai 400 051
Fax No. 2659 8237/ 2659 8238

Dear Sir,

Sub: Submission of information under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In supersession of our earlier letter dated 28th January, 2016 and in compliance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of Key Managerial Personnel (KMP's) of the Company who have been authorized for the purpose of determining materiality of an event or information and for the purpose of making appropriate disclosures to the Stock Exchange, which are as under:

Sr. No.	Name and designation of the authorized Key Managerial Personnel	Contact Details
1.	Mr. V. Shankar Managing Director & CEO	Email ID: veeramani.shankar@rallis.co.in
2.	Mr. Ashish Mehta Chief Financial Officer	Email ID: ashishmehta@rallis.co.in
3.	Mr. Yash Sheth Company Secretary	Email ID: yash.sheth@rallis.co.in

Contact number of KMP's for the above purpose is +91 22 6776 1657

This is for your information and records.

Thanking you,

Yours faithfully,
RALLIS INDIA LIMITED

YASH SHETH
COMPANY SECRETARY

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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