



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

1st April, 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, 5th Floor
Plot No. C/1, G Block
Bandra - Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sirs,

Re: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We refer to our intimation dated 5th February, 2016, under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, informing you of increase of the Company's stake in Metahelix Life Sciences Ltd. (Metahelix) from 80.51% to 100%, making Metahelix a wholly owned subsidiary of the Company.

Further to the above, we wish to inform you that Mr. S. Nagarajan has taken charge as the Chief Executive Officer of Metahelix and will shortly be appointed on the Board, following necessary regulatory processes. Dr. K. K. Narayanan, Dr. Gautham Nadig and Mr. S. Ravi Krishna have stepped down from their Executive capacities on the Board following completion of their term on 31st March, 2016. They will continue to be available to the Company for advice.

Thanking you,

Yours faithfully,
RALLIS INDIA LIMITED

(P. S. MEHERHOMJI)