

18th April, 2018

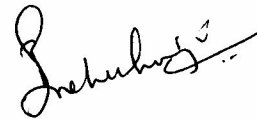
To,
Rallis India Ltd.,
156/ 157, 15th Floor,
Nariman Bhavan,
227, Nariman Point,
Mumbai 400 021.

Dear Sirs,

I wish to give Notice under Section 160 (1) of the Companies Act, 2013 that I, a shareholder of Rallis India Limited, intend to propose the name of Mr. John Mulhall for appointment as Director of the Company, at the forthcoming Annual General Meeting of the Company.

Thanking you,

Yours faithfully,



(P. S. MEHERHOMJI)

DP ID: IN300183

BEN ID: 10575412