

20th April, 2017

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 Dr. C. V. Natraj for appointment as Director of the Company, at the forthcoming Annual General Meeting of the Company.

As required under Section 160 (1) of the Act, Cheque No.501526 dated 20.04.2017 for Rs.1,00,000/- is enclosed as deposit for the above purpose.

Thanking you,

Yours faithfully,



(ALOK CHANDRA)
DP ID: IN301549
BEN ID: 17269368

19th April, 2017

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 Mrs. Padmini Khare Kaicker for appointment as Director of the Company, at the forthcoming Annual General Meeting of the Company.

As required under Section 160 (1) of the Act, Cheque No.347242 dated 19.04.2017 for Rs.1,00,000/- is enclosed as deposit for the above purpose.

Thanking you,

Yours faithfully,



(P. S. MEHERHOMJI)

DP ID: IN300183

BEN ID: 10575412