

22<sup>nd</sup> April, 2014

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

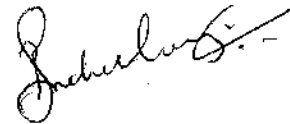
Dear Sirs,

I wish to give Notice under Section 160 of the Companies Act, 2013 that I, a shareholder of Rallis India Limited, intend to propose the name of Dr. Punita Kumar-Sinha for appointment as Director of the Company, at the forthcoming Annual General Meeting of the Company.

As required under Section 160 of the Act, Cheque No.057097 dated 22.04.2014 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