

CLAUSE 35 OF EQUITY LISTING AGREEMENT

(I) (a)	Statement showing Shareholding Pattern								
Name of the Company:				Rallis India Limited					
Scrip Code, Name of the scrip, class of security:				500355					
Quarter ended:				30th September, 2015					
Partly paid-up shares:-				No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company			
Held by Promoter / Promoters Group				0	0	0			
Held by public				0	0	0			
Total				0	0	0			
Outstanding convertible securities:-				No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities			
Held by Promoter / Promoters Group				0	0	0			
Held by public				0	0	0			
Total				0	0	0			
Warrants:-				No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants			
Held by Promoter / Promoters Group				0	0	0			
Held by public				0	0	0			
Total				0	0	0			
Total paid-up capital of the company assuming full conversion of warrants									
Category code	Category of Shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered		
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage (VIII)/(IV) *100	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)		
(A)	Promoter and Promoter Group								
(1)	Indian								
(a)	Individuals / Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00	
(b)	Central Government / State Governments(s)	0	0	0	0.00	0.00	0	0.00	
(c)	Bodies Corporate	3	97416610	97416610	50.09	50.09	0	0.00	
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00	
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00	
	Sub-Total (A) (1)	3	97416610	97416610	50.09	50.09	0	0.00	
(2)	Foreign								
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0.00	0.00	0	0.00	
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	
(c)	Institutions	0	0	0	0.00	0.00	0	0.00	
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00	
	Sub-Total (A) (2)	0	0	0	0.00	0.00	0	0.00	
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	3	97416610	97416610	50.09	50.09	0	0.00	
(B)	Public Shareholding								
(1)	Institutions								
(a)	Mutual Funds / UTI	39	14574408	14571048	7.49	7.49	NA	NA	
(b)	Financial Institutions / Banks	18	286921	246421	0.15	0.15	NA	NA	
(c)	Central Government / State Governments(s)	1	801150	0	0.41	0.41			
(d)	Venture Capital Funds	0	0	0	0.00	0.00			
(e)	Insurance Companies	8	1771323	1771323	0.91	0.91			
(f)	Foreign Institutional Investors	49	23660162	23660162	12.17	12.17			
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00			
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00			
(i)	Foreign Portfolio Investors (Corporate)	11	2836720	2836720	1.46	1.46			
(j)	Any Other (specify)	0	0	0	0.00	0.00			
	Sub-Total (B) (1)	126	43930684	43085674	22.59	22.59			
(2)	Non-Institutions								
(a)	Bodies Corporate	826	10857068	10782218	5.58	5.58	NA	NA	
(b)	Individuals -								
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	29,520	17591438	15764318	9.05	9.05			
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	22	24640779	24640779	12.67	12.67			
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00			
(d)	Any Other								
i	Trusts	4	28411	28411	0.01	0.01			
ii	Foreign Companies	1	3900	0	0.00	0.00			
iii	Directors & Relatives	0	0	0	0.00	0.00			
	Sub-total (B) (2)	30373	53121596	51215726	27.32	27.32			
	Total Public Shareholding (B) = (B)(1)+(B)(2)	30499	97052280	94301400	49.91	49.91	NA	NA	
	TOTAL (A)+(B)	30502	194468890	191718010	100.00	100.00			
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	NA	NA	
	GRAND TOTAL (A)+(B)+(C)	30502	194468890	191718010	100.00	100.00			



(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Name of the Company : Rallis India Limited
Scrip Code : 500355
Quarter ended : 30th September, 2015

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)		Details of Shares held		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital			
		(I)	(II)	(III)	(IV)	(V)	(VI) = (V) / (III) * 100	(VII)	(VIII)		(IX)	(X)	(XI)
1	EWART INVESTMENTS LIMITED	75000	0.04										0.04
2	TATA CHEMICALS LIMITED	97341610	50.06										50.06
	TOTAL	97416610	50.09										50.09

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(I)(c) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	RAKESH JHUNJHUNWALA	20105820	10.34	-	-	-	-	10.34
2	AMANSA HOLDINGS PRIVATE LIMITED	8000000	4.11	-	-	-	-	4.11
3	HASHAM INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	4247993	2.18	-	-	-	-	2.18
4	FRANKLIN TEMPLETON INVESTMENT FUNDS	2670000	1.37	-	-	-	-	1.37
5	OPPENHEIMER INTERNATIONAL SMALL COMPANY FUND	2473291	1.27	-	-	-	-	1.27
6	MONDRIAN EMERGING MARKETS SMALL CAP EQUITY FUND L.P.	2460368	1.27	-	-	-	-	1.27
7	FIL INVESTMENTS(MAURITIUS)LTD	2329839	1.20	-	-	-	-	1.20
	TOTAL	42287311	21.75					21.75

(I)(c) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Rakesh Jhunjhunwala	20105820	10.34	-	-	-	-	10.34
	TOTAL	20105820	10.34					10.34

(I)(d) Statement showing details of locked-in-shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a (%) percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above)	Promoter / Promoter Group / Public
	N.A.			
	TOTAL			

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of Shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above)
	N.A.			
	TOTAL			

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'Promoter / Promoter Group' are in excess of 1% of the total

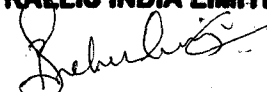
Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of Shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above)
1	N.A.			
2				
	TOTAL			



(II) (a) Statement showing the voting pattern of shareholders, if more than one class of shares / securities is issued by the issuer.

Category code (I)	Category of Shareholder (II)	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)
(A)	Shareholding of Promoter and Indian						
(a)	Individuals / Hindu Undivided Family	0			0	0.00	0.00
(b)	Central Government / State Governments(s)	0			0	0.00	0.00
(c)	Bodies Corporate	97416610			97416610	50.09	50.09
(d)	Financial Institutions / Banks	0			0	0.00	0.00
(e)	Any Other (Trust)	0			0	0.00	0.00
	Sub-Total (A) (1)	97416610	0	0	97416610	50.09	50.09
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals /	0			0	0.00	0.00
(b)	Bodies Corporate	0			0	0.00	0.00
(c)	Institutions	0			0	0.00	0.00
(d)	Qualified Foreign Investors	0			0	0.00	0.00
(e)	Any Other (specify)	0			0	0.00	0.00
	Sub-Total (A) (2)	0	0	0	0	0.00	0.00
	Total Shareholding of Promoter and Promoter	97416610	0	0	97416610	50.09	50.09
(B)	Public Shareholding						
(1)	Institutions						
(a)	Mutual Funds / UTI	14574408			14574408	7.49	7.49
(b)	Financial Institutions / Banks	286921			286921	0.15	0.15
(c)	Central Government / State Governments(s)	801150			801150	0.41	0.41
(d)	Venture Capital Funds	0			0	0.00	0.00
(e)	Insurance Companies	1771323			1771323	0.91	0.91
(f)	Foreign Institutional Investors	23660162			23660162	12.17	12.17
(g)	Foreign Venture Capital Investors	0			0	0.00	0.00
(h)	Qualified Foreign Investors	0			0	0.00	0.00
(i)	Foreign Portfolio Investors (Corporate)	2836720			2836720	1.46	1.46
(j)	Any Other (specify)	0			0	0.00	0.00
	Sub-Total (B) (1)	43930684	0	0	43930684	22.59	22.59
(2)	Non-Institutions						
(a)	Bodies Corporate	10857068			10857068	5.58	5.58
(b)	Individuals -						
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	17591438			17591438	9.05	9.05
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	24640779			24640779	12.67	12.67
(c)	Qualified Foreign Investors	0			0	0.00	0.00
(d)	Any Other (specify)						
i	Trusts	28411			28411	0.01	0.01
ii	Foreign Corporate Bodies	3900			3900	0.00	0.00
iii	Directors & Relatives	0			0	0.00	0.00
	Sub-total (B) (2)	53121596	0	0	53121596	27.32	27.32
	Total Public Shareholding (B) = (B)(1)+(B)(2)	97052280	0	0	97052280	49.91	49.91
	TOTAL (A)+(B)	194468890	0	0	194468890	100.00	100.00
(C)	Shares held by Custodians and against	0			0	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	194468890	0	0	194468890	100.00	100.00

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RALLIS INDIA LIMITED**



**P.S. MEHERHOMJI
COMPANY SECRETARY**