



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

28th January, 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 Sir,

Sub: Authorization under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that pursuant to Regulation 30(4)(ii) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Board of Directors of the Company has adopted a Policy for determination of Materiality. The Policy is disclosed on the Company's website.

Further, in terms of Regulation 30(5) of the Listing Regulations, the Board of Directors of the Company has authorized the following Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making appropriate disclosures to the Stock Exchange:

Sr. No.	Name and designation of the authorized Key Managerial Personnel	Contact Details
1.	Mr. V. Shankar Managing Director & CEO	Email ID: veeramani.shankar@rallis.co.in (T): 022 6665 2815
2.	Mr. Ashish Mehta Chief Financial Officer	Email ID: ashishmehta@rallis.co.in (T): 022 6665 2751
3.	Mrs. P. S. Meherhomji Company Secretary	Email ID: pmeherhomji@rallis.co.in (T): 022 6776 1657



RALLIS

This is for your information and records.

Thanking you,

Yours faithfully,
RALLIS INDIA LIMITED

(P. S. MEHERHOMJI)