



RALLIS INDIA LIMITED

July 9, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: **500355**

National Stock Exchange of India Limited
Exchange Plaza, 5th floor, Plot No. - C/1, G
Block, Bandra-Kurla Complex, Bandra (E)
Mumbai -400 051
NSE Symbol: **RALLIS**

Sub: Effective date of the Scheme of Arrangement between Zero Waste Agro Organics Limited with Rallis India Limited and their respective shareholders and creditors ('Scheme') by the National Company Law Tribunal, Mumbai Bench

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to the captioned subject, we wish to inform you that the Company has received the Certified Copy of the Order dated June 22, 2020 issued by the National Company Law Tribunal ('NCLT'), Mumbai Bench and the same has been filed by the Company with the Registrar of Companies, Maharashtra, Mumbai, electronically in e-Form INC-28 today i.e. July 9, 2020. Zero Waste Agro Organics Limited has also filed e-Form INC-28 with the Registrar of Companies, Maharashtra, Mumbai on July 8, 2020.

Thus, the Scheme has become effective on July 9, 2020, being last of the dates on which the Certified Copy of the Order passed by the NCLT has been filed with the Registrar of Companies, Maharashtra, Mumbai and accordingly, Zero Waste Agro Organics Limited has merged with the Company effective the said date.

We request you to take the above mentioned information on record as disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The same is also being uploaded on the website of the Company at <https://www.rallis.co.in/>

Yours faithfully,
FOR RALLIS INDIA LIMITED


YASH SHETH
COMPANY SECRETARY

Corporate Office 2nd Floor Sharda Terraces Plot No 65 Sector 11 CBD Belapur Navi Mumbai 400 614

Tel 91 22 6776 1700 Fax 91 22 6776 1634

Registered Office 23rd Floor Lodha Excelus, New Cuffe Parade, Off Eastern Freeway, Wadala Mumbai 400 037

Tel 91 22 6665 2700 website www.rallis.co.in

Corporate Identity No. L36992MH1948PLC014083

A TATA Enterprise