



E.I.D. - Parry (India) Limited

Regd.Office : Dare House, 234,N.S.C. Bose Road, Parrys Corner, Chennai 600 001, India.

Tel : 91.44.25306789 Fax : 91.44.25341609 / 25340858

CIN : L24211TN1975PLC006989

Website : www.eidparry.com

April 19, 2019

Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot No.C/1,
G-Block, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051.

Listing Department
BSE Limited
Floor No:25,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: EIDPARRY

Scrip Code No: 500125

Dear Sir/ Madam,

Sub: Compliance under Regulation 40 (10) of SEBI (LODR) Regulations, 2015

We enclose the copy of the Compliance Certificate issued by Practicing Company Secretary dated April 19, 2019 for the half year ended March 31, 2019.

Kindly take the same on record and do the needful.

Thanking you,

Yours faithfully

For **E.I.D. - PARRY (INDIA) LIMITED**


Biswa Mohan Rath
Company Secretary

Encl: a/a



S Lalitha
Company Secretary

M/s. Karvy Fintech Private Limited,
Karvy Selenium Tower B, Plot 31-32,
Gachibowli, Financial District,
Nanakramguda, Hyderabad - 500 032.

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
(LISTING REGULATIONS)**

UNIT: E.I.D PARRY (INDIA) LIMITED

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s E.I.D PARRY (INDIA) LIMITED, maintained by M/s. Karvy Fintech Private Limited, for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (LODR) Regulations 2015.

I hereby certify that the Company/ RTA has delivered all share certificates relating to transfers, transmission, issue of duplicate share certificate and deletion of name within the stipulated time period as stated in the SEBI (LODR) Regulations 2015. During the aforementioned period, the Company has not received any request(s) for sub-division, consolidation, renewal, transposition, exchange, and split and endorsement of Share certificates.

Place: Chennai
Date: 19th April, 2019




S. Lalitha, M.A., F.C.S., B.G.L.,
Company Secretary (C.P.) No : 2666

Copy to: E.I.D Parry (India) Limited

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Ph: +91-044-26420939, Mobile: +91-99625-11540 Email: lalitha.companysecretary@gmail.com