

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

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CIN: L24211TN1975PLC006989 Website: www.eidparry.com

November 29, 2018

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor

Plot No. C/1, G. Block

Bandra Kurla Complex, Bandra (E)

Mumbai - 400 051

Scrip Code: EIDPARRY

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai - 400 001

Scrip Code No: 500125

<u>Sub: Transfer of operations of Karvy Computershare Private Limited, the Share Transfer Agents of the Company to Karvy Fintech Private Limited</u>

Dear Sir/ Madam,

The Company has been informed that pursuant to Order of the Hyderabad Bench of the National Company Law Tribunal (NCLT Order), the operations of Karvy Computershare Private Limited (KCPL), the Share Transfer Agents of the Company have been transferred to Karvy Fintech Private Limited (Karvy Fintech) with effect from November 17, 2018.

The Company has been further informed that pursuant to the NCLT Order the all the existing agreements to which KCPL is a party including the agreements entered into by the Company shall be in full force and vest with Karvy Fintech.

We request you to take note of the same and update the name of Karvy Fintech Private Limited as the Share Transfer Agents of the Company in your records in the place of KCPL.

Thanking you,

Yours faithfully,

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

G. Jalaja

Company Secretary

