

E.I.D. - Parry (India) Limited Regd.Office : Dare House, 234, N.S.C.Bose Road, Parrys Corner, Chennai 600001, India. Tel : 91.44 25306789 Fax : 91.44. 25341609 / 25340858 CIN : L24211TN1975PLC006989 Website : www.eidparry.com

November 29, 2018

National Stock Exchange of India Ltd Exchange Plaza, 5th Floor Plot No.C-1, Block G Bandra-Kurla Complex Sandra (E), Mumbai 400 051 Scrip Code: **EIDPARRY** BSE Limited 1st Floor New Trading Ring, Rotunda Building P J Towers, Dalal Street Fort, Mumbai 400 001 Scrip Code: **500125**

Dear Sirs,

Sub: Compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, we write to inform that we are in receipt of intimation from a shareholder regarding loss of his share certificate issued by the Company as per details furnished below and requesting for the issue of a duplicate share certificate in lieu of the original:

S. No.	Folio No	Name of the Shareholder	Share Certificate No.	Distinctive Nos.	No. of shares
1.	0 000104	OMBIR SINGH MALIK	58336	3612549 - 3612648	100

Kindly take the above on your record.

We further request you to draw the attention of the members of your Stock Exchange not to deal or trade in the above mentioned share certificate.

Thanking you,

Your faithfully, For E. I. D. – PARRY (INDIA) LIMITED

G. Jalaja COMPANY SECRETARY *Rom*

