

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

May 2, 2020

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 1st Floor New Trading Ring, Rotunda Building P J Towers, Dalal Street Fort Mumbai 400 001. Scrip Code No: 500125

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find the Compliance Certificate duly signed by the Compliance Officer of the Company and the authorised representative of KFin Technologies Private Limited, Registrar and Share Transfer Agent of the Company for the half year ended March 31, 2020.

Kindly take the same on record and do the needful.

Yours faithfully

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

Biswa Mohan Rath Company Secretary

Enc: a/a

COMPLIANCE CERTIFICATE FOR HALF YEAR ENDED MARCH 31, 2020

(Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

In compliance with Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 E.I.D Parry India Limited had appointed KFin Technologies Private Limited as its Registrar & Transfer Agent for providing registry, share transfer and other services.

We, E.I.D Parry India Limited and KFin Technologies Private Limited certify that, for half year ended MARCH 31, 2020 i.e., from OCTOBER 01, 2019 to MARCH 31, 2020, all activities in relation to both physical and electronic share transfer facility are maintained by KFin Technologies Private Limited, Registrar & Transfer Agent (Registered with SEBI vide SEBI Registration No. INR000000221) of E.I.D Parry India Limited in compliance with Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For E.I.D Parry India Ltd

For KFin Technologies Private Ltd (SEBI Registration No. INR000000221)

Biswa Mohan Rath (Company Secretary)

Date: May 02, 2020 Place: Chennai



Rajitha Cholleti (Asst. Gen. Manager)

Date: May 02, 2020 Place: Hyderabad