

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

October 29, 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 September 30, 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 SEPTEMBER 30, 2020

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(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 SEPTEMBER 30, 2020 i.e., from APRIL 01, 2020 to SEPTEMBER 30, 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

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CHENNAI-600 001.

Biswa Mohan Rath (Company Secretary)

Date: Oct 29, 2020 Place: Chennai For KFin Technologies Private Ltd (SEBI Registration No. INR000000221)



Rajitha Cholleti (Asst. Gen. Manager)

Date: Oct 29, 2020 Place: Hyderabad