

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

September 23, 2022

National Stock Exchange of India Ltd Exchange Plaza, 5th Floor Plot No. C/1, G. Block Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001.

NSE Scrip Code: EIDPARRY BSE Scrip Code No: 500125

Dear Sir/Madam,

Sub.: Intimation on allotment of 6,250 Equity Shares of face value of Re.1/- each arising out of exercise of ESOPs.

We wish to inform you that the Stakeholders Relationship Committee of the Board of Directors of the Company has approved the allotment of **6,250** Equity shares of the face value of Re.1/- each arising out of the exercise of options granted under the Employee Stock Option Scheme, 2016 on September 22, 2022.

Consequent to said allotment, the issued, subscribed and paid up equity shares capital of the Company has increased from **Rs. 17,74,74,205** to **Rs. 17,74,80,455** comprising of **17,74,80,455** equity shares of the face value of Re.1/- each.

Further, please find enclosed the details as required under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulation, 2021.

We request you to kindly take the above information on record.

Thanking you,

Yours truly, For **E.I.D. – Parry (India) Limited**

Biswa Mohan Rath Company Secretary

Encl.: a/a





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Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Format of Notification for issue of shares under the Stock Option Plans

SN.	Particulars	Annexure			
1.	Company Name and Address of Registered Office	E.I.D. – Parry (India) Limited Dare House, N.S.C. Bose Road, Parrys Corner, Chennai 600 001.			
2.	Name of the Exchanges on which the company's shares are listed	 National stock Exchange of India Limited BSE Limited 			
3.	Filing date of the Statement referred in Regulation 10(b) of the guidelines with the Stock Exchange	October 10, 2017			
4.	Filing Number, if any:	Nil			
5.	Title of the Scheme pursuant to which shares are issued, if any	E.I.D. – Parry (India) Limited - Employee Stock Option Plan, 2016 (ESOP 2016)			
6.	Kind of Security to be listed	Equity shares			
7.	Par value of the shares	Re.1/- per share			
8.	Date of issue of shares	September 22, 2022			
9.	Number of shares issued	6250 equity shares under ESOP 2016			
10.	Share Certificate no, if applicable	Not applicable as the shares are issued in demat mode			
11.	Distinctive number of the share, if applicable	17,74,74,206 to 17,74,80,455			
12.	ISIN Number of the shares if issued in Demat	INE126A01031			
13.	Exercise Price per share	As per the annexure			





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14.	Premium per share	As per the annexure		
15.	Total Issued Shares after this issue	17,74,80,455 (Listed shares)		
16.	Total Issued Share capital after this issue	Rs. 17,74,80,455 (Listed capital)		
17.	Details of any lock-in on the shares	Not applicable		
18.	Date of expiry of lock-in	Not applicable		
19.	Whether shares are identical in all respects to existing shares If not, when will they become identical?	The shares being issued are identical in all respects with the existing shares		
20.	Details of Listing fees, if payable	Not payable as the annual listing fee paid was for the capital slab up to Rs.100 Crore		

Date: September 23, 2022

Place: Chennai

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

BISWA MOHAN RATH COMPANY SECRETARY





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Annexure

Details of Equity Shares Allotted under ESOP 2016:

Name of the	No. of	Date of	Issue /	Face	Premium	Distinctive
allottee	shares	allotment of	Exercise	Value		Nos.
	allotted thereon on	ESOP shares	Price			Г Т.
						From – To
	exercise		(in Rs.)	(in	(in Rs.)	
	ESOP			Rs.)		
Mr. Srinivasan	6,250	22/9/2022	319.45	1.00	318.45	17,74,74,206
Suresh						to
						17,74,80,455

Date: September 23, 2022

Place: Chennai

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

BISWA MOHAN RATH COMPANY SECRETARY

