

**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

August 29, 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 34,040 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 **34,040** 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 August 28, 2022.

Consequent to said allotment, the issued, subscribed and paid up equity shares capital of the Company has increased from **Rs. 17,74,40,165** to **Rs. 17,74,74,205** comprising of **17,74,74,205** 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

**murugappa**

**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	1. National stock Exchange of India Limited 2. 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	August 28, 2022
9.	Number of shares issued	34040 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	17,74,40,166 to 17,74,74,205
12.	ISIN Number of the shares if issued in Demat	INE126A01031
13.	Exercise Price per share	As per the annexure
14.	Premium per share	As per the annexure
15.	Total Issued Shares after this issue	17,74,74,205 (Listed shares)

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16.	Total Issued Share capital after this issue	Rs. 17,74,74,205 (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: August 29, 2022

Place: Chennai

For **E.I.D.-PARRY (INDIA) LIMITED****BISWA MOHAN RATH**
COMPANY SECRETARY**murugappa**

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Annexure**Details of Equity Shares Allotted under ESOP 2016:**

Name of the allottee	No. of shares allotted thereon on exercise ESOP	Date of allotment of ESOP shares	Issue / Exercise Price	Face Value	Premium	Distinctive Nos. From - To
			(in Rs.)	(in Rs.)	(in Rs.)	
Mr. Srinivasan Suresh	6,250	28/8/2022	319.45	1.00	318.45	17,74,40,166 to 17,74,46,415
Mr. Suresh Kannan	10,000	28/8/2022	289.50	1.00	288.50	17,74,46,416 to 17,74,56,415
Mr. Biswa Mohan Rath	11,313	28/8/2022	159.45	1.00	158.45	17,74,56,416 to 17,74,67,728
Mr. Balaji Prakash	6,477	28/8/2022	159.45	1.00	158.45	17,74,67,729 to 17,74,74,205

Date: August 29, 2022

Place: Chennai

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


BISWA MOHAN RATH
COMPANY SECRETARY