

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

Regd.Office : Dare House, 234,N.S.C. Bose Road, Parrys Corner, Chennai 600 001, India.

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CIN : L24211TN1975PLC006989

Website : www.eidparry.com

May 28, 2017

National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Plot No.C/1, G. Block Bandra Kurla Complex, Bandra (E) <u>Mumbai – 400 051</u> <u>Scrip Code: EIDPARRY</u>	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, <u>Mumbai – 400 001.</u> <u>Scrip Code No: 500125</u>
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Dear Sirs,

Sub. : Allotment of Shares- Scheme of Amalgamation of Parrys Sugar Industries Ltd with E.I.D.- Parry (India) Ltd.

This is further to our communications on the Scheme of Amalgamation of Parrys Sugar Industries Ltd with E.I.D.- Parry(India) Ltd and their respective shareholders under Sections 391 to 394, read with other applicable provisions of the Companies Act, 1956 and Companies Act, 2013.

We wish to inform you that pursuant to the Scheme, the Committee of the Board of Directors of the Company at its meeting held on May 28, 2017, has allotted 10,74,861 equity shares of face value Re.1/- each, fully paid-up to the equity shareholders of Parrys Sugar Industries Limited. In terms of the Scheme, the shareholders of Parrys Sugar Industries Limited have been allotted 2 equity shares of face value of Re. 1/- of the Company for every 13 equity shares of face value of Rs.10/- each held by them in Parrys Sugar Industries Ltd as on the Record date of March 26, 2017.

Consequent to the said allotment, the paid-up share capital of the Company has gone up to 176945759 equity shares of face value of Re.1/- each aggregating to Rs. 176945759.

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

This may be treated as compliance under Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you,

Yours faithfully,

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

G.JALAJA

Company Secretary



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