



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

April 21, 2017

Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot No.C/1
G-Block, Bandra Kurla Complex
Bandra (East),
Mumbai – 400 051.

Listing Department,
BSE Limited
Floor No:25
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

Sub: Compliance under Regulation 40 (10) of SEBI (LODR) Regulations, 2015

We enclose the copy of the Certificate issued by Practicing Company Secretary dated April 20, 2017 for the half year ended March 31, 2017.

Kindly take the same on record and do the needful.

Thanking you,

Yours faithfully

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

G.Jalaja
Company Secretary

Encl: a/a



murugappa



S Lalitha
Company Secretary

M/s. Karvy Computershare Private Limited,
Karvy Selenium Tower B, Plot 31-32,
Gachibowli, Financial District,
Nanakramguda, Hyderabad - 500 032.

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015
(LISTING REGULATIONS)**

UNIT: E.I.D PARRY (INDIA) LIMITED

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s E.I.D PARRY (INDIA) LIMITED, maintained by M/s. Karvy Computershare Private Limited, for the period from 01st October, 2016 to 31st March, 2017 for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (LODR) Regulations 2015.

I hereby certify that the Company/ RTA has delivered all share certificates relating to transfer, transmission and issued duplicate certificates within the stipulated time period as stated in the SEBI (LODR) Regulations 2015. During the aforementioned period, the Company has not received any request(s) for sub-division, consolidation, renewal and exchange of Share certificates.

Place: Chennai.
Date: 20th April, 2017


S. Lalitha, M.A., F.C.S., B.G.L.,
Company Secretary (C.P) No : 2666

Copy to: E.I.D Parry (India) Limited