



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 19, 2017

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
1st Floor
New Trading Ring, Rotunda Building
P J Towers, Dalal Street
Fort
Mumbai 400 001.

Dear Sirs,

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 Karvy Computershare Private Limited, Registrar and Share Transfer Agent of the Company for the half year ended March 31, 2017.

Kindly take the same on record and do the needful.

Yours faithfully

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

G.Jalaja
Company Secretary

Enc: a/a

COMPLIANCE CERTIFICATE FOR HALF YEAR ENDED MARCH 31, 2017

(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 Karvy Computershare Private Limited as its Registrar & Share Transfer Agent for providing registry, share transfer and other services.

We, E.I.D. PARRY (INDIA) LIMITED and Karvy Computershare Private Limited hereby certify that, for half-year ended March 31, 2017 i.e. from October 01, 2016 to March 31, 2017, all activities in relation to both physical and electronic share transfer facility are maintained by Karvy Computershare Private Limited, Registrar & Share Transfer Agent (Registered with SEBI vide SEBI Registration Number 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) LIMITED



G JALAJA
(Company Secretary)

For Karvy Computershare Private Limited

(SEBI Registration No. INR000000221)



Rajitha Cholleti
(Senior Manager)

Date : 18th April, 2017
Place : Chennai

Date : 8th April, 2017
Place : Hyderabad