

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.eldparry.com

August 29, 2016

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building,
Phizoze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Fax Nos. 22723121 / 2037/ 2039/ 2041/2061/3719

Dear Sir/Madam,

Sub. : Allotment of Equity Shares arising out of ESOPs.

We wish to inform you that the company had allotted **11,414** Equity shares of Re.1/- each arising out of exercise of options granted under the Employee Stock Option Scheme, 2007 on 24th August 2016.

Please note that further to the above allotment of equity shares, the total number of equity shares outstanding aggregates to 175861826 and the Issued and Paid-up Equity Share Capital is Rs. 17,58,61,826/-.

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

Thanking you,

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

V Ramed

V. Ramesh Managing Director

