

**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 25, 2017

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

Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 in connection with Scheme of Amalgamation of Parrys Sugar Industries Ltd with E.I.D.- Parry (India) Ltd.

This is further to our letter dated April 24, 2017 informing you that the National Company Law Tribunal (NCLT), Chennai and NCLT Bengaluru vide their respective Orders dated April 21, 2017, have approved the Scheme of Amalgamation (“Scheme”) of the Company’s subsidiary, Parrys Sugar Industries Ltd with E.I.D.- Parry (India) Ltd.

We wish to inform you that we have filed today e-form No INC 28 with the Registrar of Companies, Chennai along with the Certified True Copy of the Order. As Parrys Sugar Industries Ltd has also filed the e-form No INC 28 with the Registrar of Companies, Bengaluru, the Scheme has become effective from April 25, 2017 with the appointed date of April 1, 2016.

Consequent to the Scheme becoming effective, the authorized share capital of the Company stands increased from Rs 2,62,50,00,000/- (Rupees Two Hundred and Sixty Two Crores Fifty Lakhs Only) to Rs 4,37,50,00,000/- (Rupees Four Hundred and Thirty Seven Crores Fifty Lakhs Only) . The increase represents the authorized share capital of the Transferor Company, Parrys Sugar Industries Ltd. This has been effected in clause v of the memorandum of association of the Company.

We request you to take the above on record.

Thanking you,

Yours faithfully,

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

G.JALAJA
Company Secretary

Encl.: a/a

**murugappa**