

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 24, 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

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai - 400 001.

Scrip Code: EIDPARRY

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 December 7, 2016.

This is to inform that the National Company Law Tribunal (NCLT), Chennai and NCLT Bengaluru vide their respective Orders dated 21st April 2017, have approved the Scheme of Amalgamation of the Company's subsidiary, Parrys Sugar Industries Ltd with E.I.D.-Parry (India) Ltd.

The Scheme with appointed date of 01-04-2016 will be effective upon filing the Certified True Copy of the Orders with the respective Registrar of Companies.

We request you to please take the above on record.

Thanking you,

Yours faithfully,

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

G.JALAJA

Company Secretary

Encl.: a/a

