



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: Reconciliation of Share Capital Audit Certificate – March 31, 2017

Pursuant to Circular No. CIR/MRD/DP/30/2010 dated September 6, 2010 under Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, please find enclosed a copy of the certificate dated April 20, 2017 issued by Practicing Company Secretary for the quarter 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

To
The Company Secretary,
M/s. E.I.D PARRY (INDIA) LIMITED,
Dare House, Parrys Corner,
Chennai- 600 001.

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For the Quarter Ended	31 st March, 2017	
2. ISIN No.	INE126A01031	
3. Face Value	Re.1/- each	
4. Name & CIN of the Company	E.I.D PARRY (INDIA) LIMITED L24211TN1975PLC006989	
5. Registered Office Address	"Dare House", Parrys Corner, Chennai-600001.	
6. Correspondence Address	"Dare House", Parrys Corner, Chennai-600001.	
7. Telephone & Fax Nos.	044-25340799, 044-25341609.	
8. E-Mail Address	investorservices@parry.murugappa.com	
9. Name of the Stock Exchanges where the Company's Securities are listed.	BSE Limited. National Stock Exchange of India Limited.	
	No. of Shares	% of Total Issued Capital
10. Issued Capital	17,58,70,898	100
11. Listed Capital (Exchange wise)	BSE Limited: 17,58,70,898	100
	National Stock Exchange of India Limited: 17,58,70,898	100
12. Held in Dematerialized form in NSDL	16,30,89,721	92.73
13. Held in Dematerialized form in CDSL	96,34,708	05.48
14. Physical	31,46,469	01.79
15. Total No. of Shares	17,58,70,898	100.00

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

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New No.98, Old No.36, 2nd Floor, Halls Road, Kilpauk, Chennai - 600 010.
Ph: +91-044-26420939, Mobile: +91-99625-11540 Email: lalitha.companyssecretary@gmail.com



16. Reasons for difference if any, between (10 & 11), (10 & 15) & (11 & 15):

Nil

17. Certify the details of changes in equity share capital during the Quarter under consideration:

Nil

18. Register of Members is updated (Yes/No) If not updated up to which date	Yes, 31 st March, 2017
	N.A

19. Reference of Previous Quarter with regard to excess dematerialized shares, if any.

Not Applicable

20. Has the Company resolved the matter mentioned in Point No.19 above in the Current Quarter? If not, reason why?

Not Applicable

21. Mention the Total No. of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay:

Nil

22. Name, Telephone No & Fax No. of the Compliance Officer	Ms.G.Jalaja, Company Secretary, Telephone : 044-25306257, Fax : 044-25341609.
23. Name, Address & Telephone No of the Certifying Company Secretary	Mrs. S.Lalitha, FCS No.98/36, 2 nd Floor, Halls Road, Kilpauk, Chennai-10. Telephone: 044-45510091 C.P No: 2666.
24. Appointment of Common agency for Share Registry work	M/s. Karvy Computershare Private Limited Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032. Board No: 040 6716 1500 Ext No: 1562 Direct No: 040 6716 1562.

25. Any other detail that the certifying Auditor/Certifying Secretary may like to provide. (E.g. BIFR Company, delisting from SE, Name change etc).

Nil

Date: 20th April, 2017

Place: Chennai


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