



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

July 21, 2016

Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051.

Listing Department,
BSE Limited
1st Floor, New Trading Ring
Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001.

Dear Sir,

Sub: Reconciliation of Share Capital Audit Certificate – 30.06.2016

Pursuant to Circular No. CIR/MRD/DP/30/2010 dated 6th September, 2010 under Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, please find enclosed a copy of the certificate dated 11th July, 2016 issued by Practicing Company Secretary for the quarter ended 30.06.2016.

Thanking you,

Yours faithfully

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

G.Jalaja
Company Secretary

Encl: a/a



murugappa

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

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For the Quarter Ended	30 th June, 2016	
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", Parry's Corner, Chennai-600001.	
6. Correspondence Address	"Dare House", Parry's 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	17,58,50,412	100
11. Listed Capital (Exchange wise)	BSE Limited: 17,58,50,412	100
	National Stock Exchange of India Limited: 17,58,50,412	100
12. Held in Dematerialized form in NSDL	16,25,91,123	92.46
13. Held in Dematerialized form in CDSL	94,41,800	5.37
14. Physical	38,17,489	2.17
15. Total No. of Shares	17,58,50,412	100



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

Nil

17. Certify the details of changes in Share Capital during the Quarter under consideration as per Table below:

Particulars	No. of Shares	Applied / not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In- Prin. Appr. granted by SE (Specify Names)
During the quarter ended 30 th June, 2016 the following shares were issued. On 24/05/2016 the Company has allotted 35,528 Equity shares of Re.1/- each under ESOP Scheme	35,528 Equity shares of Re.1/- each	Applied for Listing	National Stock Exchange of India Limited. Bombay Stock Exchange Ltd.	Yes	Yes	Received approval from National Stock Exchange of India Limited with effective from June 2, 2016. Received approval from BSE Limited with effective from June 3, 2016.

18. Register of Members is updated (Yes/No) If not updated up to which date	Yes, 30.06.2016
	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: 11.07.2016
Place: Chennai




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