



**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 13, 2018

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.

**Scrip Code: EIDPARRY**

**Scrip Code No: 500125**

Dear Sir/ Madam,

**Sub: Compliance under Regulation 40 (10) of SEBI (LODR) Regulations, 2015**

We enclose the copy of the Compliance Certificate issued by Practicing Company Secretary dated April 13, 2018 for the half year ended March 31, 2018.

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



**S Lalitha**  
Company Secretary

M/s. Karvy Computershare Private Limited,  
Karvy Selenium Tower B, Plot 31-32,  
Gachibowli, Financial District,  
Nanakramguda, Hyderabad - 500 032.

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
(LISTING REGULATIONS)**

**UNIT: E.I.D PARRY (INDIA) LIMITED**

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s E.I.D PARRY (INDIA) LIMITED, maintained by M/s. Karvy Computershare Private Limited, for the period from 01<sup>st</sup> October, 2017 to 31<sup>th</sup> March, 2018 for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (LODR) Regulations 2015.

I hereby certify that the Company/ RTA has delivered all share certificates relating to transfers, transmission and deletion, duplicate share certificate and split within the stipulated time period as stated in the SEBI (LODR) Regulations 2015. During the aforementioned period, the Company has not received any request(s) for sub-division, consolidation, renewal, transposition, exchange and endorsement of Share certificates.

Place: Chennai  
Date: 12<sup>th</sup> April, 2018

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

Copy to: E.I.D Parry (India) Limited

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Ph:+91-044-26420939, Mobile: +91-99625-11540 Email: lalitha.companyssecretary@gmail.com