



E.I.D. - Parry (India) Limited

Regd.Office : Dare House, 234, N.S.C.Bose Road, Parrys Corner, Chennai 600001, India

Tel : 91.44 25306789 Fax : 91.44. 25341609 / 25340858

CIN : L24211TN1975PLC006989

Website www.eidparry.com

October 16, 2018

National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1,
G-Block, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051.

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 October 16, 2018 for the half year ended September 30, 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



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 01st April, 2018 to 30th September, 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: 16th October, 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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