



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 30, 2020

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 12, 2020 for the half-year ended March 31, 2020.

Kindly take the same on record and do the needful.

Thanking you,

Yours faithfully

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

Biswa Mohan Rath
Company Secretary

Encl: a/a



M/s. KFintech Private Limited,
Selenium Building, Tower-B, Plot No- 31 & 32, Financial District,
Nanakramguda, Serilingampally, Hyderabad, Rangareddy,
Telangana- 500032

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

UNIT: M/s 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 KFintech Private Limited, for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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

Date: 12th April, 2020
Place: Chennai

S Lalitha
Company Secretary in Practice
M No.4464
CP No.2666
UDIN: F004464B000154108

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