



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

Regd. Office: Dare House, 234, N.S.C. Bose Road, Parys Corner, Chennai- 600 001, India.

Tel: 91 44 25306789 Fax: 91 44 25341609 / 25340858

CIN: L24211TN1975PLC006989

Website: www.eidparry.com

April 22, 2021

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

Listing Department
BSE Limited
Floor No:25,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
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 20, 2021 for the half-year ended March 31, 2021.

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 KFin Technologies Private Limited,
Selenium Building, Tower-B, Plot No- 31 & 32, Financial District,
Nanakramguda, Serilingampally, Hyderabad, Rangareddi,
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 KFin Technologies Private Limited, for the period from 01st October, 2020 to 31st March, 2021 for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I hereby certify that the Company/RTA has delivered share certificates relating to Transmission, Consolidation within the stipulated time period as stated in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. During the aforementioned period, the Company has not received any request(s) for transfers, issue of duplicate share certificate, deletion of name, sub-division, renewal, transposition and exchange or endorsement of calls/ allotment monies except cases rejected on technical grounds.

Date: 20th April, 2021
Place: Chennai

Subraman
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Lalitha

Digitally signed
by Subramaniam
Lalitha
Date: 2021.04.20
12:05:28 +05'30'

S Lalitha
Company Secretary in Practice
M No.4464
CP No.2666
UDIN: F004464C000135386

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