



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

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Website: www.eidparry.com

September 19, 2011

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G. Block
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Fax No.022 - 26598237 / 38

Dear Sir,

Ref: U S Nutraceuticals LLC- Subsidiary of our Company

Sub: Clause 36 of the Listing Agreement

This is to inform that our Company has signed a Share Purchase Agreement with the existing stakeholders - "A Membership Units" of U S Nutraceuticals LLC, a subsidiary of our Company, for increasing the stake by purchase of additional units.

With this purchase, the total stake of our Company in U S Nutraceuticals LLC would be increased from 51% to 100%.

Consequent to this, U S Nutraceuticals LLC would become a subsidiary with 100% voting rights.

Thanking you

Yours faithfully

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

(SURESH KRISHNAN)
Company Secretary



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