

**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

October 25, 2017

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

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001.

NSE Scrip Code: EIDPARRY**BSE Scrip Code No: 500125**

Dear Sirs,

Sub. : Allotment of Equity Shares arising out of ESOPs.

We wish to inform you that the company has allotted **9,072** Equity shares of Re.1/- each arising out of exercise of options granted under the Employee Stock Option Scheme, 2007 on October 23, 2017.

Please note that further to the above allotment of equity shares, the total number of equity shares outstanding aggregates to 176994981 and the Issued and Paid-up Equity Share Capital is Rs. 17,69,94,981 /-.

We request you to kindly take the above information on record.

Thanking you,

Yours truly,
For **E.I.D. – Parry (India) Limited**

G. Jalaja
Company Secretary