

**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

February 1, 2016

National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Plot No.C/1, G. Block Bandra Kurla Complex, Bandra (E) <u>Mumbai – 400 051</u> <u>Scrip Code: EIDPARRY EQ</u>	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, <u>Mumbai – 400 001.</u> <u>Scrip Code No: 500125</u>
--	--

Dear Sirs,

Sub: Contact details of Key Managerial Personnel as required under Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the requirements under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we furnish the contact details of Key Managerial Personnel of the Company who have been authorized by the Board for determining the materiality of an event or information and for the purpose of making disclosure to the Stock Exchange(s) under the aforesaid Regulations.

Name of the Key Managerial Personnel and designation	Contact details (E-mail id & Tel No.)
Mr. V. Ramesh, Managing Director	E.Mail ID: rameshv@parry.murugappa.com Tel No. 044-25306509

All communications with regard to disclosures to be made by the Company to the Stock Exchange(s) pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and the Policy on Materiality framed thereunder by the Company, will be signed by the Company Secretary.

We request you to please take the above on record.

Thanking you,

Yours faithfully,
For E.I.D.- PARRY (INDIA) LIMITED


G.JALAJA
Company Secretary