

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

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

Tel: 91-44-2530 6789 Fax: 91-44-2534 1609 / 2534 0858 Website: www.eidparry.com



18th September, 2013

The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G. Block
Bandra Kurla Complex
Bandra (East),
Mumbai - 400 051.

Fax No.022 - 26598237 /8238/8347/8348

Dear Sir/Madam,

We wish to inform you that the Company had allotted **10000** equity shares of Re.1/- each arising out of exercise of options granted under the Employee Stock Option Scheme, 2007 on 17th September, 2013.

Please note that further to the above allotment of equity shares, the total number of equity shares outstanding aggregates to 17,57,76,996/- and the Issued and Paid-up Equity Share Capital is Rs. 17,57,76,996/-.

We request you to kindly take the above information and acknowledge receipt of the same.

Thanking you,

Yours truly,

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

(G. Jalaja)
Company Secretary

