



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

Regd. Office : Dare House, 234, N.S.C. Bose Road, Parrys Corner, Chennai 600001, India.

Tel : 91.44 25306789 Fax : 91.44. 25341609 / 25340858

CIN : L24211TN1975PLC006989

Website : www.eidparry.com

September 11, 2014

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)
Mumbar - 400 051

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

Dear Sir/Madam,

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

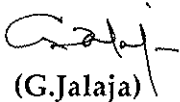
We wish to inform you that the company had allotted 22,194 Equity shares of Re.1/- each arising out of exercise of options granted under the Employee Stock Option Scheme, 2007 on 11th September 2014.

Please note that further to the above allotment of equity shares, the total number of equity shares outstanding aggregates to 175814884 and the Issued and Paid-up Equity Share Capital is Rs.17,58,14,884/-.

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