



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

August 13, 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),
Mumbai - 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 6,694 Equity Shares of Re.1/- each arising out of exercise of options granted under the Employee Stock Option Scheme, 2007 on 11th August, 2014.

Please note that further to the above allotment of equity shares, the total number of equity shares outstanding aggregates to 175792690 and the Issued and Paid-up Equity Share Capital is Rs.17,57,92,690/-.

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

Thanking you,

Yours truly,

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


x **(A.Vellayan)**
Director



murugappa