



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

May 25, 2016

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 **35,528** Equity shares of Re.1/- each arising out of exercise of options granted under the Employee Stock Option Scheme, 2007 on 24th May 2016.

Please note that further to the above allotment of equity shares, the total number of equity shares outstanding aggregates to 175850412 and the Issued and Paid-up Equity Share Capital is **Rs. 175850412/-**.

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**