

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



January 30, 2014

National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051.

Dear Sir,

**Sub.: Submission of disclosure under Regulation 13(6) of the SEBI (Prohibition of Insider Trading) Regulations, 1992.**

In pursuance of Regulation 13(6) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, we enclose in Form B the details of equity shares held / positions taken in derivatives by Ms.Shyamala Gopinath, Director and Mr.V.Ramesh, Managing Director in E.I.D.- Parry (India) Limited.

We request you to kindly take the above disclosure and information on records.

Thanking you,

Yours faithfully,

For **E.I.D.- PARRY (INDIA) LIMITED**

**(G.Jalaja)**  
**Company Secretary**

Encl: a/a



**V.RAMESH**

**S Block, No.17 (Old No.55),  
20<sup>th</sup> Street, Anna Nagar,  
Chennai - 600 040**

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Date: 30/1/2014

The Company Secretary,  
E.I.D. - Parry (India) Ltd.,  
Dare House,  
Parrys Corner,  
Chennai - 600 001.

Dear Sir,

**Sub. : Submission of disclosure under Regulation 13(2) of the  
SEBI (Prohibition of Insider Trading) (Amendment)  
Regulations, 2011**

In pursuance of Regulation 13(2) of the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2011, I have been appointed as an additional director with effect from 30/1/14 and I am holding NIL equity shares of Re.1/- each in your company.

Please find enclosed Form B containing the details of equity shares held in the company.

Thanking you,

Yours faithfully,

  
(V. RAMESH)

## Form B

Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2011  
[Regulation 13(2) and (6)]

### Regulation 13(2)—Details of shares held or positions taken in derivatives by Director or Officer of a listed company and his dependents

| Name,<br>PAN No.<br>&<br>Address<br>of<br>Director/<br>Officer                                                   | Date of<br>Director/<br>Officer<br>assuming<br>office of<br>Director/<br>Officer | No. & % of<br>shares/voting<br>rights held at<br>the time of<br>becoming<br>Director/<br>Officer | Date of<br>intimation<br>to<br>company | Mode of<br>acquisition (market<br>purchase/ public/<br>rights/<br>preferential offer<br>etc.) | Trading<br>member<br>through<br>whom the<br>trade was<br>executed<br>with SEBI<br>Registration<br>No. of the<br>TM | Exchange<br>on which<br>the trade<br>was<br>executed | Buy<br>quantity | Buy<br>value |
|------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|----------------------------------------|-----------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|-----------------|--------------|
| V. Ramesh<br>S Block,<br>No.17 (Old<br>No.55),<br>20 <sup>th</sup> Street<br>Anna<br>Nagar<br>Chennai<br>600 040 | 30.01.2014                                                                       | NIL                                                                                              | 30.01.2014                             | N.A.                                                                                          | N.A.                                                                                                               | N.A.                                                 | N.A.            | N.A.         |

*V. Ramesh*

Certified True Copy

For E.I.D. PARRY (INDIA) LTD,

*G. JALAJA*  
G. JALAJA  
Company Secretary.

**SHYAMALA GOPINATH**

**Apartment No.1103,  
Girnar Heights B Wing,  
Bhakti Park, Wadala East,  
Mumbai – 400 037.**

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Date:

The Company Secretary,  
E.I.D. – Parry (India) Ltd.,  
Dare House,  
Parrys Corner,  
Chennai – 600 001.

Dear Sir,

**Sub. :Submission of disclosure under Regulation 13(2) of the SEBI  
(Prohibition of Insider Trading) (Amendment) Regulations,  
2011**

In pursuance of Regulation 13(2) of the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2011, I have been appointed as an additional director with effect from 30/01/2014 and I am holding NIL equity shares of Re.1/- each in your company.

Please find enclosed Form B containing the details of equity shares held in the company.

Thanking you,

Yours faithfully,



**(SHYAMALA GOPINATH)**

**Form B**

Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2011  
[Regulation 13(2) and (6)]

**Regulation 13(2)—Details of shares held or positions taken in derivatives by Director or Officer of a listed company and his dependents**

| Name, PAN No. & Address of Director/ Officer                                                            | Date of Director/ Officer assuming office of Director/ Officer | No. & % of shares/voting rights held at the time of becoming Director/ Officer | Date of intimation to company | Mode of acquisition (market purchase/ public rights/ preferential offer etc.) | Trading member through whom the trade was executed with SEBI Registration No. of the TM | Exchange on which the trade was executed | Buy quantity | Buy value |
|---------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|--------------------------------------------------------------------------------|-------------------------------|-------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|------------------------------------------|--------------|-----------|
| Shyamala Gopinath Apartment No.1103, Girnar Heights, B Wing, Bhakti Park Wadala East, Mumbai - 400 037. |                                                                |                                                                                | Nile                          | N.A.                                                                          | N.A.                                                                                    | N.A.                                     | N.A.         | N.A.      |

**Certified True Copy**

*Gopinath*

For E.I.D. PARRY (INDIA) LTD,

*G. JALAJA*

G. JALAJA  
Company Secretary.