



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

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

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CIN : L24211TN1975PLC006989

Website : www.eidparry.com

May 15, 2015

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G. Block, Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
Dear Sir/ Madam,

Dear Sir/ Madam,

Sub. : Securities and Exchange Board of India - (Prohibition of Insider Trading) Regulations, 2015

Ref. : Letter No. NSE/CML/ 2015/02 dated May 11, 2015

In compliance with the above regulations, we hereby confirm that the Board of Directors of our Company have formulated a Code of practices and procedures for fair disclosure of unpublished price sensitive information as required under Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the same has been published on the Company's website www.eidparry.com.

A copy of the same is enclosed for your kind information.

We also confirm that a Code of Conduct to regulate, monitor and report trading by insiders in securities of the Company has been formulated as required under Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking You,

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

G. Jalaja
Company Secretary

Encl: a/a



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

CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION

1.0 Corporate Disclosure Policy

- 1.1 The following is the Corporate Disclosure Policy/norm to be followed by the Company to ensure timely and adequate disclosure of price sensitive information.

2.0 Prompt disclosure of price sensitive information

- 2.1 Disclosure of UPSI would be done promptly when credible and concrete information is available for making the same generally available;

2.2. The Company will endeavour to make uniform and universal dissemination of UPSI and will avoid making selective disclosure once the information is ready to be made generally available. Material events will be disseminated as mandated by the stock exchanges in clause 36 of the Listing Agreement as amended from time to time.

2.3. In case the Company is required to make selective disclosure of UPSI, then the information will be promptly disseminated either in the form of notification to stock exchanges, press releases or upload of information on the website of the Company.

2.4 UPSI handling will be on a need to know for legitimate purposes only.

2.5 The information released to stock exchanges will also be placed on the website of the Company for improving investor access to such public announcements.

3.0 Overseeing and co-ordinating disclosure

- 3.1 The CEO/ Managing Director / the person who is also the designated as the Corporate Disclosure Officer (CDO) to oversee corporate disclosure will be the Chief Investor Relations Officer (CIO) to deal with dissemination of information and disclosure of UPSI.

3.2 CIO shall be responsible for ensuring that the company complies with continuous disclosure requirements, overseeing and co-ordinating disclosure of price sensitive information to stock exchanges, analysts, shareholders and media, and educating staff on disclosure policies and procedure.

3.3 Information disclosure/ dissemination may normally be approved in advance by the CIO.

3.4 If information is accidentally disclosed without prior approval, the person responsible may inform the CIO immediately, even if the information is not considered price sensitive.

(iv) Prompt release of Information

The Company will make transcripts or records of the proceedings of the meetings with Analysts, Investor Relation meetings available on the website of the Company promptly. The company may also consider live webcasting of analyst meets.

7.0 Medium of disclosure/ dissemination

- [i] Disclosure/ dissemination of information may be done through various media so as to achieve maximum reach and quick dissemination.
- [ii] CIO shall ensure that disclosure to stock exchanges is made promptly.
- [iii] Company may also facilitate disclosure through the use of their dedicated Internet website.
- [iv] Company websites may provide a means of giving investors a direct access to analyst briefing material, significant background information and questions and answers.
- [v] The information filed by the Company with exchanges under continuous disclosure requirements may be made available on the company website.
