

May 19, 2017

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

Dear Sirs,

Sub: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Our letter dated May 18, 2017 - Clarification

We wish to inform you that M/s Deloitte Haskins & Sells, Chartered Accountants, Chennai, who were appointed at the 39th Annual General Meeting ("AGM") for a term of three years i.e upto 42nd AGM (forthcoming AGM). Hence, the Board of Directors of the Company have recommended the appointment of M/s Price Waterhouse Chartered Accountants LLP (FRN. 012754N/N500016) as the Statutory Auditors of the Company for a term of 5 years from the conclusion of the 42nd AGM of the Company to the shareholders for their approval.

Profile of Price Waterhouse Chartered Accountants LLP, Auditor

Price Waterhouse Chartered Accountants LLP ('the Firm') is a firm registered with Institute of Chartered Accountants of India and also registered with Ministry of Corporate Affairs under Limited Liability Partnership Act 2008. The firm registration number is FRN 012754 N/ N 500016.

The firm provides statutory and tax audit services to various listed and unlisted companies across different sectors including Manufacturing, Technology, Telecoms, Banking, and Insurance etc.

The Firm has more than 60 partners and more than 200 qualified professionals having years of experience in auditing

We request you to take the above on record.

Thanking you,

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



G.JALAJA
Company Secretary

Encl.: a/a

