

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

June 21, 2022

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor

Plot No.C-1, Block G

Bandra-Kurla Complex

Sandra (E), Mumbai 400 051

Scrip Code: EIDPARRY

BSE Limited

1st Floor

New Trading Ring, Rotunda Building

P J Towers, Dalal Street

Fort, Mumbai 400 001

Scrip Code: 500125

Dear Sirs,

Sub: <u>Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations</u>, 2015 ("Listing Regulation") - Issue of Letter of Confirmation in lieu of Physical Share Certificate

In continuation of our earlier intimation dated 20.01.2022, intimating the loss of share certificate and request for issue of duplicate share certificate, we wish to inform you that, the Letter of Confirmation has been issued in lieu of physical share certificate on June 21, 2022 in accordance with Regulation 39 of the Listing Regulation and SEBI circular dated 25.01.2022 as per details given hereunder.

| Folio No. | Name of the Claimant / Shareholders | Old certificate Nos. | New certificate Nos. | Distinctive Nos. | No. of Shares |
|-----------|---|----------------------------|----------------------|--------------------------|------------------|
| V001099 | Vijay Kumar Agarwal | 1150 | 58853 | 1450185 to 1450514 | 330 |
| N001476 | Nitin Mohan Jugdar jointly with Mohan Balkrishna Jugdar | 1355 | 58854 | 1646535 to 1647534 | 1000 |

Kindly take the same on record.

Thanking you,

Your faithfully,

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

BISWA MOHAN RATH
COMPANY SECRETARY

