



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

April 11, 2024

Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1
G-Block, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051.
Scrip Code: EIDPARRY

Listing Department
BSE Limited
Floor No:25,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Scrip Code No: 500125

Dear Sir/Madam,

Sub: Compliance under Regulation 40 (10) of SEBI (LODR) Regulations, 2015

We enclose the copy of the Compliance Certificate issued by Practicing Company Secretary dated April 10, 2024 for the financial year ended March 31, 2024.

Kindly take the same on record and do the needful.

Thanking you,

Yours faithfully

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

**Biswa Mohan Rath
Company Secretary**

Encl: a/a



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CERTIFICATE IN TERMS OF REGULATION 40 (9, 10 & 11) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

For the period from 01st April, 2023 to 31st March 2024

ISIN: INE126A01031

SCRIP CODE : 500125

We have examined all relevant books , Registers, files, forms , papers and other documents, relating to **E.I.D.-PARRY (INDIA) LIMITED**, (herein after called as "the Company"), having its Registered Office at Dare House Parrys Corner, Chennai - 600001, maintained by its Registrar and Share Transfer Agents viz., **KFIN TECHNOLOGIES LIMITED** (herein after called as "RTA") having its office at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 pertaining to the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate under Regulations 39 and 40 (9,10 & 11) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (herein after called as "SEBI LODR") as amended and Uniform Listing Agreement entered into by **E.I.D.-PARRY (INDIA) LIMITED** with **BSE Limited**.

The Securities and Exchange Board of India (SEBI) vide its Press Release dated December 3, 2018 and March 27, 2019 respectively and Circular No SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 dated 7th September, 2020 had fixed 31st March, 2021 as the cut-off date for re-lodgement of transfer deeds. The shares re-lodged for transfer after the said date will be issued only in dematerialized form in the manner prescribed by SEBI from time to time. In addition to the above, SEBI vide its Circular No SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 has mandated that listed Companies shall henceforth issue securities only in dematerialized form. Accordingly, on the basis of such examination as well as information and explanations furnished to us by the Company/RTA, which to the best of our knowledge and belief were necessary for the purposes of our certification, we hereby certify that the Company has in relation to the year ended **31st March 2024** has not received any request(s) for Transfer, Transposition, sub division and Consolidation, renewal, exchange or endorsement of calls/allotment monies.

During the aforementioned period, the Company has received requests for Deletion of name, Transmission of shares and Issue of Duplicate share certificates and the **Letter of Confirmation** in lieu of physical share certificate(s) has been delivered to the securities holder(s) /claimant within the stipulated time period from the date of lodgment as stated in the SEBI LODR and the Company has also complied with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022.

For R. SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES



CS R.SRIDHARAN

FCS No.4775

C.P.No.3239

PR NO.657/2020

UIN: S2003TN063400

UDIN: F004775F000064901

PLACE : CHENNAI

DATE : 10TH APRIL, 2024