March 20, 2020

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: Compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, we write to inform that we are in receipt of intimation from the following shareholder regarding loss of his share certificate along with requisite documents for issue of duplicate share certificate as per details furnished below.

<table>
<thead>
<tr>
<th>S. No</th>
<th>Folio No</th>
<th>Name of the Shareholder</th>
<th>Share Certificate No.</th>
<th>Distinctive Nos.</th>
<th>No. of shares</th>
<th>Date of Receipt</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>S005657</td>
<td>Sairus P Patel Pervez R Patel Perin P Patel</td>
<td>4402</td>
<td>3874111 to 3876610</td>
<td>2500</td>
<td>20.03.2020</td>
</tr>
</tbody>
</table>

Kindly take the above on your record.

We further request you to draw the attention of the members of your Stock Exchange not to deal or trade in the above mentioned share certificate.

Thanking you,

Your faithfully,

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

Biswa Mohan Rath
Company Secretary
To,
EID Parry (India) Ltd.
Karvy Fintech Pvt. Ltd.
Karvy Selenium Tower B
Plot 31-32, Gachibowli
Financial District, Nanakramguda, Hyderabad - 500 032

Dear Sir / Madam,

Sub. : Request letter for issue of duplicate share certificate
Ref. : sum/GEN/EIDN/48347/10760713
Folio No. S 005657

We, being shareholder of above Folio No. S 005657 does hereby inform you that our Share Certificates of EID Parry (India) Ltd. has been misplaced. As per your letter dated 29.11.2019, we are resubmitting following documents for issue of duplicate certificate and change of name and signature.

1. Indemnity Bond, duly notarized
2. Affidavit for duplicate share certificate duly notarized
3. Declaration of Loss of Share Certificate
4. Attested copy of FIR
5. Affidavit for change of Signature
6. Signature attestation forms duly attested by Bank Manager
7. Original cancelled cheques
8. Self attested copies of PAN Cards duly notarized
9. Self attested copies of Passport & Aadhar Card duly notarized
10. Sureties Forms duly filled
11. Self attested copies of ID proofs of the Sureties & Witnesses duly notarized
12. Self attested copies of Salary Certificates of Sureties with duly notarized
13. Newspaper page regarding notice for loss of shares

Kindly do the needful and send duplicate share certificate at the above address as early as possible.

Thanking You.

Yours Faithfully,

Sairus Pervez Patel
Pervez Rultonshaw Patel
Perin Pervez Patel

20 MAR 2020