March 12, 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(s) issued by the Company 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>EID014504</td>
<td>Lalit Chandrakant Shah</td>
<td>29489</td>
<td>173983842 to 173983857</td>
<td>16</td>
<td>11.03.2020</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
February 21, 2020

From Lalit C. Shah  
246 /252, Krishna Bhavan,  
1st Floor, Walkeshwar Road,  
Rajbhavan, Walkeshwar, Malabar Hill,  
Mumbai - 400 006.

To,  
KFin Technologies Pvt. Ltd.  
Unit: Eid Parry (India) Limited.  
Gachibowli, Financial District, Nanakramguda,  
Serilingampalli,  
Hyderabad - 500 032

Dear Sir,

Sub: Folio No: EID014504

The above shares have been lost / misplaced by me.

Kindly let me know the procedure for issue of duplicate shares.

Thanking you,

Yours faithfully,

[Signature]

Lalit C. Shah  
Enc: Pan Card  
Aadhar Card