

ZUARI INDUSTRIES LIMITED

5th Floor, Tower A, Global Business Park, M.G. Road, Sector 26, Gurugram - 122 002, India Tel: +91 (124) 482 7800, Email: ig.zgl@adventz.com, www.zuariindustries.in

12 September 2024

BSE Limited 25th Floor, P.J. Towers Dalal Street Mumbai - 400001 National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East Mumbai - 400 051

BSE Scrip Code: 500780

NSE Symbol: ZUARIIND

Sub: Intimation regarding loss of share certificate as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that our Registrar & Transfer Agent viz. Zuari Finserv Limited has received the following intimation from the shareholder regarding loss of share certificates and request for issue of duplicate share certificate:

SI. No.	Folio No.	Name of Shareholder	Certificate No(s)	Distinctive No(s) from	Distinctive No(s) to	No. of Shares
1.	E0001092	PRADIP PURUSHOTTAM AMIN	65045	11473801	11473850	50
2.	E0010220	MANJARI VINOD MEHTA	81648	6710351	6710400	50
		PRADEEP CHAMPAKLAL DALAL ANKUR PRADEEP DALAL	208509-208514	15586804	15586862	59
	Total No. of Shares					159

The duplicate share certificate/ Letter of Confirmation will be issued after completion of necessary formalities by the shareholder.

Kindly take the above information on your record.

Thanking You,

Yours Faithfully, For Zuari Industries Limited

Rakesh Kumar Singh Company Secretary & Compliance Officer