

15 January 2025

Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
BSE Scrip Code: 500780

Listing Department  
National Stock Exchange of India Ltd,  
Exchange Plaza, C-1, Block-G  
Bandra-Kurla Complex, Bandra (E).  
Mumbai - 400 051  
NSE Symbol: ZUARIIND

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31 December 2024.**

Dear Sir/Madam,

Please find enclosed certificate received from Zuari Finserv Limited, Registrar and Share Transfer Agent of the Company, in compliance with the Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31 December 2024.

We request you to kindly take the same on record.

Thanking You,

Your faithfully,  
**For Zuari Industries Limited**

**Nishant Dalal**  
**Chief Financial Officer**

**Encl: as above**

ZUARI FINSERV LIMITED

Plot No. 2, Zamrudpur Community Centre, Kailash Colony Extn., New Delhi-110048  
Tel: +91 (11) 46474000, 48513300, Email: zfl@adventz.zuarimoney.com, www.zuarimoney.com

ZFL/RTA/ZIL/2024-25

Date: 3<sup>rd</sup> Jan, 2025

To,

Zuari Industries Limited  
JaiKisaan Bhawan,  
Zuarinagar,  
Goa - 403726

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31<sup>st</sup> Dec, 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earliest issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking you,

Yours truly,  
Zuari Finserv Limited

  
**Krishan Kant**  
Compliance Officer



Registered Office

Jai kisaan Bhawan, Zuarinagar, Goa-403726, India.  
CIN: U45400GA2013PLC007383