



ZUARI INDUSTRIES LIMITED

(formerly Zuari Global 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

10 October 2023

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 30th September 2023

Dear Sir/Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are forwarding herewith Certificate dated 3 October 2023 received from Zuari Finserv Limited, the Registrar and Share Transfer Agent of the Company, for the Quarter ended 30 September 2023.

Kindly take the above document on record.

Thanking You,

For Zuari Industries Limited (formerly Zuari Global Limited)

Laxman Aggarwal Company Secretary Encl:-as above

zuarimoney.com

ZFL/RTA/ZIL/2023

Date: 3rd Oct, 2023

To,

Zuari Industries Limited JaiKisaan Bhawan, Zuarinagar, Goa - 403726

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

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 30th Sep, 2023, 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 confrmed/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 Limted

Ensiantes New Delt Krishan Kant **Compliance** Officer

ZUARI FINSERV LIMITED

Corporate Office: Plot No. 2, Zamrudpur Community Centre, Kailash Colony Extension, New Delhi-110048, India. Tel: +91-11-46474000, Email: zfl@adventz.zuarimoney.com, Website: www.zuarimoney.com CIN: U45400GA2013PLC007383, Registered Office: Jai kisaan Bhawan, Zuarinagar, Goa – 403726, India.