

April 12, 2021

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai-400001**

The National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra(E),  
**Mumbai-400051**

Dear Sirs,

**Subject: Certificate of Compliance in terms of Regulation 40(10) of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 40(10) of SEBI (LODR) Regulations, 2015, we are enclosing herewith a "Certificate of Compliance" issued by Mr. Sadashiv V. Shet, Practicing Company Secretary, for the half year ended 31<sup>st</sup> March, 2021.

Thanking You,

Yours faithfully,  
For Zuari Agro Chemicals Limited



Vijayamahantesh Khannur  
Company Secretary

Encl: as above

**ZUARI AGRO CHEMICALS LIMITED**

CIN No.: L65910GA2009PLC006177

Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa - 403 726, India.

Tel: +0832 2592180, 2592181, 6752399

www.zuari.in

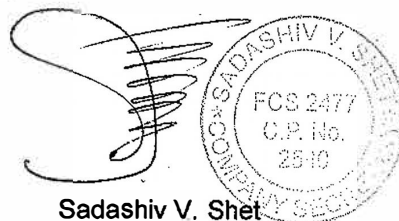
**Sadashiv V. Shet**

B.A., B.Com, LL.B, F.C.S.  
**Company Secretary**

Address : S-15, Jairam Complex, Nevginagar, Panaji-Goa 403001  
Phone : 0832-2427847, 2421237 Email : sadashivshet@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015 FOR  
THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021**

I have examined all Books, Registers, Forms, Files and other documents relating to **Zuari Agro Chemicals Limited** maintained by their Registrar and Share Transfer Agent, **Link Intime India Private Limited** for the purpose of issuing Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has issued certificates within fifteen days of lodgment for transfer, transmission, sub-division, consolidation, deletion of name, transposition requests received except those rejected on technical grounds, during the period October 1, 2020 to March 31, 2021.



**Sadashiv V. Shet**  
**PRACTICING COMPANY SECRETARY**  
**C.P. NO.: 2540**

Date : April 10, 2021  
Place: Panaji – Goa  
UDIN: F002477C000045784