



April 18, 2023

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

BSE Scrip Code : 534742
NSE Symbol : ZUARI
ISIN : INE840M01016

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 Ms. Rakhee R.P. Malkarnekar, Practicing Company Secretary, for the year ended 31st March, 2023.

Thanking You,

Yours faithfully,
For Zuari Agro Chemicals Limited

Manoj Dere
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



Rakhee R P Malkarnekar

B Com, M Com, ACS

Address: House No. 699, SBI Colony, B B Borkar Road, Alto Torda, Porvorim Bardez, Goa, 403521

Email: rakhi1418@gmail.com

Mobile: 9823591054

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015 FOR
THE YEAR ENDED 31ST MARCH, 2023**

I have examined all Registers, files and other documents relating to Zuari Agro Chemicals Limited maintained by Link Intime India Private Limited (RTA) for the period from April 1, 2022 to March 31, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by Link Intime India Private Limited (RTA) and the Company, I hereby certify that Share certificates / Letter of Confirmations relating to the re-lodgement for transfer of shares, sub-division, transmission, transposition, deletion of names, exchange / renewal have been dispatched / issued within the prescribed time from the respective date of lodgement as the case may be.



Rakhee Raghunath Malkarnekar
PRACTICING COMPANY SECRETARY
C.P. NO.: 21439
UDIN : A056859E000125941
P/R: 1596/2021

Date : 18th April, 2023
Place: Porvorim – Goa