

08th April, 2019

BSE Limited
Floor 25, P.J. Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sir/Madam,

Sub: Information regarding issue of duplicate share certificate
Ref: Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith information received on April 8th, 2019, from Link Intime India Pvt Ltd, Registrar and Share Transfer Agent regarding Issue of Duplicate Share Certificate.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,
For **Zuari Global Limited**

A handwritten signature in blue ink, appearing to read "Sachin Patil".

Sachin Patil
Asst. Company Secretary

ZUARI GLOBAL LIMITED

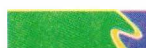
(Formerly known as Zuari Industries Limited)

CIN No.: L65921GA1967PLC000157

Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa - 403726, India

Tel: +0832 259 2180, 259 2181 Fax: +0832 255 5279

www.adventz.com



Zuari Global Limited
REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION



FROM: TN13799 TO: TN13799

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Certificate Type
TN13799 08/04/2019	M01569 MARIE JULIE FERNANDEZ									
		33142	33142	11203401	11203425	25 OLD	10.00	DUP		25
		206911	206917	15560368	15560396	29 OLD	10.00			29
						----- 54				
		300917	300917	11203401	11203425	25 NEW	10.00			25
		300917	300917	15560368	15560396	29 NEW	10.00			29
						----- 54				