

02-05-2019

BSE Limited,  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai-400001

National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East,  
Mumbai-400051.

Dear Sirs,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31<sup>st</sup> March, 2019**

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are forwarding herewith a copy of the Certificate dated 19th April, 2019, received from Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, for the Quarter ended 31<sup>st</sup> March, 2019.

Kindly take the above document on record

Thanking You,

Yours Faithfully,

**For Zuari Global Limited**



**Sachin Patil**  
**Asst. Company Secretary**

Encl : As above  
CC

National Securities Depository Limited,  
4<sup>th</sup> Floor, Trade world, Kamala Mills,  
Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai-400013.

Central Depository Services Limited  
Marathon Futurex, A-Wing, 25<sup>th</sup> Floor,  
N M Joshi Marg, Lower Parel  
Dalal Street, Mumbai-400013

**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

19<sup>th</sup> April, 2019

To  
Zuari Global Ltd  
Jaikisaan Bhawan  
Zuarinagar  
GOA- 403 726.

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

**Reference: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019**

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> March, 2019, 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 earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,  
For Link Intime India Private Limited



Authorised Signatory