

26th April, 2021

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) MUMBAI - 400 051	BSE Limited, Floor 25, Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001
NSE Symbol : ZUARIGLOB	BSE Scrip Code: 500780

ISIN : INE217A01012

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2021

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are forwarding herewith Certificate dated 08th April, 2021, received from Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, for the Quarter ended 31st March, 2021.

Kindly take the above document on record

Thanking You,

Yours Faithfully,

For Zuari Global Limited



Laxman Aggarwal
Company Secretary



Encl : As above

CC: National Securities Depository Limited,
4th Floor, Trade world, Kamala Mills, Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai-400013.

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

ZUARI GLOBAL LIMITED

CIN No.: L65921GA1967PLC000157

Corp. Off : 5th Floor, Tower – A, Global Business Park, M. G. Road, Sector 26,

Gurugram – 122 002, Haryana India

Tel: +91 124 482 7800 Fax: +91 124 421 2046

Website : www.adventz.com, E-mail: ig.zgl@adventz.com

Regd. Off : Jai Kisaan Bhawan, Zuarinagar, Goa - 403726

TO,
Zuari Global Limited
Jai Kisaan Bhawan
ZuariNagar,,
Goa - 403726

Date: 08.04.2021

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

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, 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 15 days. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd.


Authorised Signatory
Suman Shetty-AVP