

3<sup>rd</sup> June, 2020

**BSE Limited**

Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai-400 001

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra-Kurla Complex  
Bandra (East)  
Mumbai – 400 051

Dear Sirs,

**Subject: Clarification Letter**

This is to inform you, that as per shareholding pattern filed by the Company with Stock Exchanges for the quarter ended 31<sup>st</sup> March, 2020 the details of shares pledged by the promoters/members of promoter group were as follows:

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Share holding as a % of total no. of shares	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
						No. (a)	As a % of total Shares held (b)	
(I)	(II)	(III)	(IV)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(XIII)		(XIV)
(A)	Promoter & Promoter Group	16	2,73,56,419	2,73,56,419	65.04	92,71,767	33.89	2,73,56,419
(B)	Public	24,441	1,47,01,587	1,47,01,587	34.96	NA	NA	1,44,68,926
(C)	Non Promoter - Non Public					NA	NA	
(C1)	Shares Underlying DRs	-	-	-	-	NA	NA	-
(C2)	Shares Held By Employee Trust	-	-	-	-	NA	NA	-
	<b>Total</b>	<b>24,457</b>	<b>4,20,58,006</b>	<b>4,20,58,006</b>	<b>100.00</b>	<b>92,71,767</b>	<b>22.05</b>	<b>4,18,25,345</b>

**ZUARI AGRO CHEMICALS LIMITED**

CIN No.: L65910GA2009PLC006177

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

Tel: +0832 2592180, 2592181, 6752399

www.zuari.in



Further, pledge created by Zuari Global Limited on 30,00,000 shares of Zuari Agro Chemicals Limited held by Zuari Global Limited was released on 22/04/2020 and the same was intimated by the Company to BSE Limited and National Stock Exchange of India Limited on 24/04/2020 vide acknowledgement No. 24042020033024 and application no. 60304 respectively.

Accordingly, as on date, the details of shares pledged by the promoter & members of promoter groups of the Company are as follows:

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Share holding as a % of total no. of shares	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
						No. (a)	As a % of total Shares held (b)	
(I)	(II)	(III)	(IV)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(XIII)		(XIV)
(A)	Promoter & Promoter Group	16	2,73,56,419	2,73,56,419	65.04	62,71,767	22.93	2,73,56,419
(B)	Public	24,505	1,47,01,587	1,47,01,587	34.96	NA	NA	1,44,68,938
(C)	Non Promoter - Non Public					NA	NA	
(C1)	Shares Underlying DRs	-	-	-	-	NA	NA	-
(C2)	Shares Held By Employee Trust	-	-	-	-	NA	NA	-
	<b>Total</b>	<b>24,521</b>	<b>4,20,58,006</b>	<b>4,20,58,006</b>	<b>100.00</b>	<b>62,71,767</b>	<b>14.91</b>	<b>4,18,25,357</b>

Thanking you,

Yours faithfully  
For Zuari Agro Chemicals Limited

  
Vijayamahantesh Khannur  
Company Secretary

