

April 11, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

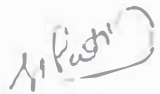
Dear Sirs,

**Subject: Compliance Certificate-Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Stock Code : 500780**

As per the requirement of Regulation 7(3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2018 to March 31, 2019 (both days inclusive) by the Company's Registrar & Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-1 with the Securities and Exchange Board of India vide Registration Number:INR000004058.

Thanking You,

Yours faithfully,
For Zuari Global Limited



Sachin Patil
Asst. Company Secretary

For Link Intime India Private Limited



Authorized Representative



ZUARI GLOBAL LIMITED

(Formerly known as Zuari Industries Limited)

CIN No: L65921GA1967PLC000157

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

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