

May 11, 2020

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

The National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra(E),  
**Mumbai-400051**

Dear Sirs,

**Subject: Certificate of Compliance in terms of Regulation 40(10) of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 40(10) of SEBI (LODR) Regulations, 2015, we are enclosing herewith a "Certificate of Compliance" issued by Mr. Sadashiv V. Shet, Practicing Company Secretary, for the half year ended 31<sup>st</sup> March, 2020.

Thanking You,

Yours faithfully,  
For Zuari Agro Chemicals Limited



Vijayamahantesh Khannur  
Company Secretary

Encl: as above

**ZUARI AGRO CHEMICALS LIMITED**

CIN No.: L65910GA2009PLC006177

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

Tel: +0832 2592180, 2592181, 6752399

www.zuari.in

**Sadashiv V. Shet**

B.A., B.Com., LL.B., F.C.S.  
Company Secretary

Address : S-15, Jalram Complex, Nevginagar, Panaji-Goa 403001  
Phone : 0832-2427847, 2421237 Email : sadashivshet@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATION, 2015 FOR  
THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Zuari Agro Chemicals Limited** maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI(LODR) Regulation, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March, 2020** :

Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date : May 11, 2020  
Place: Panaji – Goa  
UDIN: F0024778000222697



**Sadashiv V. Shet**  
Practising Company Secretary  
C.P. No. 2540