

December 17, 2019

BSE Limited Floor 25, P.J. Towers Dalal Street Mumbai 400 001

National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex Bandra (E) Mumbai 400 051

Dear Sir/Madam,

Sub: Information regarding issue of duplicate share certificate

Ref: Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith information received on 17th December, 2019, from Link Intime India Pvt Ltd, Registrar and Share Transfer Agent regarding Issue of Duplicate Share Certificate.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For Zuari Global Limited

Sachin Patil

Asst. Company Secretary

ZUARI GLOBAL LIMITED

(Formerly known as Zuari Industries Limited)

CIN No.: L65921GA1967PLC000157

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

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