

April 12, 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**

Dear Sir/Madam,

BSE Scrip Code : 534742  
NSE Symbol : ZUARI  
ISIN : INE840M01016

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

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, please find enclosed herewith a Certificate dated 12<sup>th</sup> April, 2021, received from Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, for the Quarter ended 31<sup>st</sup> March, 2021.

Thanking You,

Yours Faithfully,  
**For Zuari Agro Chemicals Limited**



**Vijayamahantesh Khannur**  
**Company Secretary**

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

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

**ZUARI AGRO CHEMICALS LIMITED**

CIN No.: L65910GA2009PLC006177

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

Tel: +0832 2592180, 2592181, 6752399

www.zuari.in

Date : 12.04.2021

To,  
Zuari Agro Chemicals Limited  
Jai Kisaan Bhawan  
Zuarinagar  
Goa- 403726

**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 31<sup>st</sup> 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