

ZUARI INDUSTRIES LIMITED

(formerly Zuari Global Limited)

5th Floor, Tower A, Global Business Park, M.G. Road, Sector 26, Gurugram - 122 002, India
Tel: +91 (124) 482 7800, Email: ig.zgl@adventz.com, www.zuariindustries.in

13th December 2023**BSE Limited**

25th Floor, P.J. Towers
Dalal Street
Mumbai - 400001
BSE Scrip Code: 500780

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex
Bandra East
Mumbai - 400 051
NSE Symbol: ZUARIIND

Sub: Intimation regarding issuance of “Letter of Confirmation” in lieu of lost Share Certificate – the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR').

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that in accordance with the provisions of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company's RTA Zuari Finserv Limited issued 'Letter of Confirmation', to following shareholders in lieu of share certificates reported as lost, after complying with the necessary formalities:

Sr. No	Folio No.	Name of Shareholder	No. of Shares	Distinctive Numbers		Old Certificate No.	New Certificate No.
				From	To		
1.	E0301285	RADHA LOHIYA (on account of transmission of shares held in name of Dwarka Das Lohiya- Deceased Shareholder)	125	10794901 - 10794925 10795976-10796000 11377201 - 11377225 12048076 - 12048125	23430 23455 37434 55124	301061 301062 301063 301064	

We request you to kindly take the same on record.

Thanking You,
Yours Faithfully,

**For Zuari Industries Limited
(Formerly Zuari Global Limited)**

**Rakesh Kumar Singh
Company Secretary & Compliance Officer**

Registered Office

Jai Kisaan Bhawan, Zuarinagar, Goa – 403 726
CIN No.: L65921GA1967PLC000157