

11 December 2024

**BSE Limited**  
25<sup>th</sup> Floor, P.J. Towers  
Dalal Street  
Mumbai - 400001

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra East  
Mumbai - 400 051

BSE Scrip Code: 500780

NSE Symbol: ZUARIIND

**Sub: Intimation as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")**

Dear Sir/Madam,

We wish to inform you that, in terms of Regulation 39(3) of SEBI LODR Regulations read with SEBI Circular dated January 25, 2022, the Company's Registrar and Transfer Agent ("RTA") has issued Letter of confirmation on December 10, 2024, in lieu of duplicate share certificate reported as lost to following shareholder having details as below:

Sl. No.	Folio No.	Name of Shareholder	Certificate No(s)	Distinctive No(s) from	Distinctive No(s) to	No. of Shares
1.	E0301055	VIRAG HARIN SHAH / KINJAL VIRAG SHAH	303817	11359226	11359275	50
			303818	26107832	26107881	50
			303819	26107882	26107886	5
			303820-303823	26107887	26107890	4
2.	E0001481	MANUBHAI MOHANLAL SHAH / MISS NIRMALA MANUBHAI SHAH	303824	11198426	11198450	25
			303825-303826	15559802	15559821	20
			303827	15559822	15559826	5
			303828-303831	15559827	15559830	4
3.	E0000430	EMELIAN MONTEIRO / MARIUS ANTONIO GERARD MONTEIRO	303832	10397401	10397425	25
4.	E0001092	PRADIP PURUSHOTTAM AMIN	303833	11473801	11473850	50
<b>Total No. of Shares</b>						<b>238</b>

Kindly take the above information on your record.

Thanking You,

Yours Faithfully,  
**For Zuari Industries Limited**

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