



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

08 January 2024

Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
BSE Scrip Code: 500780

Listing Department
National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex, Bandra (E).
Mumbai - 400 051
NSE Symbol: ZUARIIND

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018, for the quarter ended 31st December 2023

Dear Sir/Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are forwarding herewith Certificate dated 5 January 2024 received from Zuari Finserv Limited, the Registrar and Share Transfer Agent of the Company, for the Quarter ended 31 December 2023.

Kindly take the above document on record.

Thanking You,

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

**Rakesh Kumar Singh
Company Secretary
Encl:-as above**

Registered Office

Jai Kisaan Bhawan, Zuarinagar, Goa – 403 726

CIN No.: L65921GA1967PLC000157

ZUARI FINSERV LIMITED

Plot No. 2, Zamrudpur Community Centre, Kailash Colony Extn., New Delhi-110048
Tel: +91 (11) 46474000, 48513300, Email: zfl@adventz.zuarimoney.com, www.zuarimoney.com

ZFL/RTA/ZIL/2023-24

Date: 05-Jan-2024

To,

Zuari Industries Limited
JaiKisaan 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/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st Dec, 2023, 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 earliest issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been confirmed / rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the 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 truly,
Zuari Finserv Limited


Krishan Kant
Compliance Officer



Registered Office

Jai kisaan Bhawan, Zuarinagar, Goa-403726, India.
CIN: U45400GA2013PLC007383