



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.adventz.com

17 April 2023

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 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for the Financial Year ended 31st March, 2023

Dear Sir/Madam,

In compliance with Regulation 40(9) and Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith a Certificate Obtained from a Practising Company Secretary for the financial year ended 31st March 2023.

Kindly take the above document on record.

Thanking You,

Yours Faithfully,

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

**Laxman Aggarwal
Company Secretary**

Encl:- as above

Registered Office

Jai Kisaan Bhawan, Zuarinagar, Goa – 403 726

CIN No.: L65921GA1967PLC000157

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015,
FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023.**

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Zuari Industries Limited** having its registered office at JaiKisaan Bhawan, Zuarinagar, Goa, 403726, maintained by **Zuari Finserv Limited**, the Registrar & Share Transfer Agent (RTA) of the Company, pertaining to equity shares of the Company during the year ended 31st March, 2023, for the purpose of issuing the Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to **Zuari Industries Limited** and based on information provided by the Company, we hereby certify that during the year ended 31st March, 2023, the Company / RTA :

- a) all certificates have been issued within thirty days of the date of lodgement for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/ allotment monies, *as applicable*.
- b) any other information, if applicable: NIL



Place: Panaji, Goa
Date: April 17, 2023.

UDIN: A010454E000119244

SHIVARAM BHAT
ACS 10454 CP 7853 PR 1775/2022