

7 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 74(5) of the SEBI (Depositories and Participants) Regulations 2018, for the quarter ended 31st March, 2023

Dear Sir/Madam,

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

Kindly take the above document on record.

Thanking You,

Yours Faithfully,

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

LAXMAN
AGGARWAL
Digitally signed by
LAXMAN
AGGARWAL
Date: 2023.04.07
16:58:12 +05'30'

**Laxman Aggarwal
Company Secretary**

ZFL/RTA/ZIL/2023

Date: 05-Apr-2023

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 **31-Mar-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



ZUARI FINSERV LIMITED

Corporate Office: Plot No. 2, Zamrudpur Community Centre, Kailash Colony Extension, New Delhi-110048, India.
Tel: +91-11-46474000, Email: zfl@adventz.zuarimoney.com, Website: www.zuarimoney.com
CIN: U45400GA2013PLC007383, Registered Office: Jai kisaan Bhawan, Zuarinagar, Goa – 403726, India.