

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001.

Sub: Annual Undertaking pursuant to Regulation 57(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 57(2) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI(LODR) the Company hereby undertakes and affirms that for the year ended March 31,2020, all the documents and intimations in respect of the Non-Convertible Debentures issued by Company have been submitted to Catalyst Trusteeship Ltd, the Debenture Trustee pursuant to the provisions of the SEBI (Issue and Listing of Debt Securities) Regulations,2008 and the Debenture Trust Deed entered into by the Company with Catalyst Trusteeship Ltd.

You are requested to take the same on record.

Thanking you,

For Zuari Global Limited

Laxman Aggarwal

Company Secretary

ZUARI GLOBAL LIMITED

(Formerly known as Zuari Industries Limited)

CIN No.: L65921GA1967PLC000157

Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa - 403726, India

Tel: +0832 259 2180, 259 2181 Fax: +0832 255 5279

www.adventz.com