

29th January, 2019

BSE Limited
Floor 25, P.J. Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sir/Madam,

Sub: Information regarding issue of duplicate share certificate
Ref: Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith information received on January 29th, 2019, from Link Intime India Pvt Ltd, Registrar and Share Transfer Agent regarding issue of duplicate share Certificate.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,
For **Zuari Agro Chemicals Limited**



R. Y. Patil
Vice President & Company Secretary

ZUARI AGRO CHEMICALS LIMITED

CIN No.: L65910GA2009PLC006177

Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa - 403 726, India.

Tel: +0832 2592180. 2592181. 6752399

www.zuari.in



Zuari Agro Chemicals Limited
REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

LINKIntime

FROM: TN22 TO: TN22

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Certificate Type
TN22 28/01/2019	0008501 KAMLESH JAYANTILAL SHAH ANSUYA JAYANTILAL SHAH									
		8409	8409	12792416	12792440	25 OLD	10.00	DUP		25
						----- 25				
		35343	35343	12792416	12792440	25 NEW	10.00			25 DUP
						----- 25				