

23 February 2023

BSE Limited

25th Floor, P.J. Towers

Dalal Street

Mumbai - 400 001

BSE Scrip Code: 500780

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex

Bandra East

Mumbai - 400 051

NSE Symbol: ZUARIIND

Sub: Intimation regarding loss of share certificates and issue of the duplicate certificate(s) as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that our Registrar & Transfer Agent viz. Zuari Finserv Limited has received the following intimation from the shareholder regarding loss of share certificate and request for issue of duplicate share certificate:

| SI. No. | Folio No. | Name of Shareholder | Certificate No(s) | Distinctive No(s) from | Distinctive No(s) to | No. of Shares |
|---------------------|-----------|-------------------------|----------------------|---------------------------|-------------------------|------------------|
| 1 | E0000928 | Homi Framroze Mewawala | 19518- 19519 | 10587601 | 10587700 | 100 |
| | | Roshan Homi Mewawalla | 175448- 175453 | 14258624 | 14258740 | 117 |
| 2 | E0002401 | Roshan Homi Mewawalla | 46810- 46812 | 11736201 | 11736350 | 150 |
| | | Homi Framroze Mewawalla | 233357- 233363 | 20424753 | 20424928 | 176 |
| Total No. of Shares | | | | | | 543 |

The duplicate share certificate will be issued after completion of necessary formalities by the shareholder.

Kindly take the above information in your record.

Thanking You,

Yours Faithfully,

For Zuari Industries Limited (Formerly Zuari Global Limited)

LAXMAN

Digitally signed by LAXMAN AGGARWAL

AGGARWAL Date: 2023.02.23 18:27:26 +05'30'

Laxman Aggarwal

Company Secretary

ZUARI INDUSTRIES LIMITED

(formerly Zuari Global Limited)

CIN No.: L65921GA1967PLC000157

Corp. Off: 5th Floor, Tower - A, Global Business Park, M. G. Road, Sector 26,

Gurugram - 122 002, Haryana India

Tel: +91 124 482 7800 / +91 124 404 3572

Website: www.adventz.com, E-mail: ig.zgl@adventz.com Regd. Off: Jai Kisaan Bhawan, Zuarinagar, Goa - 403726