

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.zuariindustries.in

07th December 2023**BSE Limited**

25th Floor, P.J. Towers
Dalal Street
Mumbai - 400001
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 issuance of “Letter of Confirmation” in lieu of lost Share Certificate – the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR').

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that in accordance with the provisions of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company's RTA Zuari Finserv Limited issued 'Letter of Confirmation', to following shareholders in lieu of share certificates reported as lost, after complying with the necessary formalities:

Sr. No	Folio No.	Name of Shareholder	No. of Shares	Distinctive Numbers		Old Certificate No.	New Certificate No.
				From	To		
1.	E0004341	Jagmohan Nayyar Suman Nayyar	109	8345601-8345650 14432236-14432285 14432286-14432290 14432291-14432294	114353 181671-181676	301053 301054 301055 301056-301059	
2.	E0300754	Jyoti Shrivastava	50	9889801-9889850	1492	301060	

We request you to kindly take the same on record.

Thanking You,
Yours Faithfully,

For Zuari Industries Limited
(Formerly Zuari Global Limited)

Rakesh Kumar Singh
Company Secretary & Compliance Officer