

April 26, 2021

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

The National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E) MUMBAI-400 001

Subject: Compliance Certificate-Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2020 to March 31, 2021 (both days inclusive) by the Company's Registrar & Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-1 with the Securities and Exchange Board of India vide Registration Number:INRO00004058.

Thanking you,

Yours faithfully,

For Zuari Global Limited

Laxman Aggarwal Company Secretary

For Link Intime India Private Limited

Authorized Representative

Encl: as above

ZUARI GLOBAL LIMITED

CIN No.: L65921GA1967PLC000157

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

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