

April 28, 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

Dear Sirs,

Subject: Certificate of Compliance in terms of Regulation 40(10) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 40(10) of SEBI (LODR) Regulations, 2015, we are enclosing herewith a "Certificate of Compliance" issued by Mr. Sadashiv V. Shet, Practicing Company Secretary, for the half year ended 31st March, 2021.

Kindly take the above document on record

Thanking you,

Yours faithfully,
For ZUARI GLOBAL LIMITED


Laxman Aggarwal
Company Secretary



Encl: as above

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 Fax: +91 124 421 2046

Website : www.adventz.com, E-mail: ig.zgl@adventz.com

Regd. Off : Jai Kisaan Bhawan, Zuarinagar, Goa - 403726



Sadashiv V. Shet

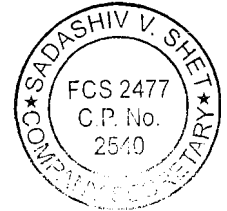
B.A., B.Com, LL.B, F.C.S.
Company Secretary

Address : S-15, Jairam Complex, Nevginagar, Panaji-Goa 403001
Phone : 0832-2427847, 2421237 Email : sadashivshet@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATION, 2015 FOR
THE HALF YEAR ENDED 31ST MARCH, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Zuari Global Limited** maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the period from **1st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI(LODR) Regulation, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st March, 2021:**

Share Certificate(s) relating to the transfer of Shares received during the period from **1st October, 2020 to 31st March, 2021** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.



Date : April 27, 2021
Place: Panaji – Goa

Sadashiv V. Shet
Practicing Company Secretary
C.P. No. 2540
F002477C000195516