

April 12, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra(E),
Mumbai-400051

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 year ended 31st March, 2022.

Thanking You,

Yours faithfully,
For Zuari Agro Chemicals Limited



Vijayamahantesh Khannur
Company Secretary

Encl: as above

ZUARI AGRO CHEMICALS LIMITED

CIN No.: L65910GA2009PLC006177

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

Tel: +0832 2592180, 2592181, 6752399

www.zuari.in

Sadashiv V. Shet

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

Company Secretary

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

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015 FOR
THE YEAR ENDED 31ST MARCH, 2022**

I have examined all Books, Registers, Forms, Files and other documents relating to **Zuari Agro Chemicals Limited** maintained by their Registrar and Share Transfer Agent, **Link Intime India Private Limited** for the purpose of issuing Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has issued certificates within fifteen days of lodgment for transfer, transmission, sub-division, consolidation, deletion of name, transposition requests received except those rejected on technical grounds, during the period April 1, 2021 to March 31, 2022.



Sadashiv V. Shet
PRACTICING COMPANY SECRETARY
C.P. NO.: 2540

Date : April 11, 2022
Place: Panaji – Goa
UDIN: FCS2477D000068796