

October 15, 2019

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) MUMBAI - 400 051

BSE Limited, Floor 25, Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001

Dear Sir/Madam,

BSE Scrip Code: 500780 NSE Symbol : ZUARIGLOB ISIN : INE217A01012

## Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30<sup>th</sup> September, 2019

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are forwarding herewith Certificate dated 15<sup>th</sup> October, 2019, received from Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, for the Quarter ended 30<sup>th</sup> September, 2019.

Kindly take the above document on record

Thanking You,

Yours Faithfully,

For Zuari Global Limited

Sachin Patil

Asst. Company Secretary

Encl : As above

CC: National Securities Depository Limited, 4<sup>th</sup> Floor, Trade world, Kamala Mills, Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013.

Central Depository Services Limited Marathon Futurex, A-Wing, 25<sup>th</sup> Floor, N M Joshi Marg, Lower Parel Dalal Street, Mumbai-400013

## **ZUARI GLOBAL LIMITED**

(Formerly known as Zuari Industries Limited) CIN No.: L65921GA1967PLC000157 Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa - 403726, India Tel: +0832 259 2180, 259 2181 Fax: +0832 255 5279 www.adventz.com



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel. : +91 22 4918 6000 Fax : +91 22 4918 6060 E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in

15<sup>th</sup> Oct., 2019

To Zuari Global Ltd Jaikisaan Bhawan Zuarinagar GOA- 403 726.

## Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

## Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> September 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges wherethe earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you, For Link Intime Limited Authorise