

April 11, 2019

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 half year ended 31st March, 2019.

Thanking You,

Yours faithfully,
For Zuari Agro Chemicals Limited

A handwritten signature in blue ink, appearing to read "R.Y. Patil".

R.Y.PATIL
Vice President & 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, 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, 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Zuari Agro Chemicals Limited** maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the period from **1st October, 2018 to 31st March, 2019** 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, 2019** :

Share Certificate(s) relating to the transfer of Shares received during the period from **1st October, 2018 to 31st March, 2019** 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.



(Sadashiv V. Shet)
COMPANY SECRETARY
C.P. NO.: 2540

Date: April 11, 2019
Place: Panaji, Goa.