

23rd July 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,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June 2019

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are forwarding herewith a copy of the Certificate dated 9th July, 2019, received from Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, for the Quarter ended 30th June, 2019.

Kindly take the above document on record

Thanking You,

Yours Faithfully,

For Zuari Agro Chemicals Limited

A handwritten signature in black ink, appearing to read 'R. Y. Patil', with a small dot at the end.

R. Y. Patil
Vice President & Company Secretary

Encl : As above

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

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

ZUARI AGRO CHEMICALS LIMITED

CIN No.: L65910GA2009PLC006177

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

Tel: +0832 2592180, 2592181, 6752399

www.zuari.in

9th July , 2019

To
Zuari Agro Chemicals 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.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

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 30th June , 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 30 days.

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

Thanking you,
For Link Intime India Private Limited

Authorised Signatory

