



ZUARI INDUSTRIES LIMITED

(formerly Zuari Global Limited)



5th Floor, Tower A, Global Business Park, M.G. Road, Sector 26, Gurugram - 122 002, India
Tel: +91 (124) 482 7800, Email: ig.zgl@adventz.com, www.adventz.com

10 April 2023

Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
BSE Scrip Code: 500780

Listing Department
National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex, Bandra (E).
Mumbai - 400 051
NSE Symbol: ZUARIIND

Sub: Certificate under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for the Financial Year ended 31st March, 2023

Dear Sir/Madam,

In compliance with Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we furnish herewith Certificate for the Financial Year ended 31 March 2023.

Kindly take the enclosed document on record.

Thanking You,

Yours Faithfully,

**For Zuari Industries Limited
(formerly Zuari Global Limited)**

LAXMAN
AGGARWAL

Digitally signed by
LAXMAN AGGARWAL
Date: 2023.04.10
15:17:04 +05'30'

Laxman Aggarwal
Company Secretary
Encl-As above

Registered Office

Jai Kisaan Bhawan, Zuarinagar, Goa – 403 726

CIN No.: L65921GA1967PLC000157



ZUARI INDUSTRIES LIMITED

(formerly Zuari Global Limited)

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10 April 2023

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
BSE Scrip Code: 500780

The National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex,
Bandra (E)
Mumbai-400001
NSE Symbol: ZUARIGLOB

Subject: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31.03.2023.

Dear Sirs,

We, the Zuari Industries Limited (formerly Zuari Global Limited) having CIN: L65921GA1967PLC000157 (hereinafter referred as the "Company") and Zuari Finserv Limited having CIN: U45400GA2013PLC007383 hereby confirm that the Company has appointed "Zuari Finserv Limited", having its registered office at Jai Kisaan Bhawan, Zuari Nagar Goa- 403726 India, as its Registrar and Share Transfer Agent (SEBI Registration No.INR000003902) and certify that pursuant to Regulation 7(3) of the LODR, Zuari Finserv Limited has carried out all the activities in relation to the share transfer facility for the Company.

We request you to kindly take the above on record.

Thanking you,

Yours sincerely,

**For Zuari Industries Limited
(formerly Zuari Global Limited)**

**LAXMAN
AGGARWAL** Digitally signed by
LAXMAN AGGARWAL
Date: 2023.04.10
15:11:02 +05'30'

**Laxman Aggarwal
Company Secretary**

For Zuari Finserv Limited

**KRISHA
N KANT** Digitally signed by KRISHAN KANT
DN: c=IN, o=ZUARI FINSEVR LIMITED,
ou=OPERATIONS,
pseudonym=3f82b30863d351281a1a
3a9f1262c2ba5f7e1a72e99c0db197b1
ee3c56fab1f6d4, postalCode=110048,
st=DELHI,
serialNumber=438ac1cf228f93589c3
5a98d7aae895c124ab018527e68a07b
bcd7fec7100194d, cn=KRISHAN KANT
Date: 2023.04.10 15:02:19 +05'30'

**Krishan Kant
Compliance Officer**

Registered Office

Jai Kisaan Bhawan, Zuarinagar, Goa – 403 726
CIN No.: L65921GA1967PLC000157