

April 13, 2017



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, 2017.

Thanking You,

Yours faithfully,
For Zuari Global Limited

A handwritten signature in black ink, appearing to read 'Sachin Patil'.

Sachin Patil
Asst. Company Secretary

Encl: as above

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

Sadashiv V. Shet

B.A., B.Com., LL.B., FCS
Company Secretary

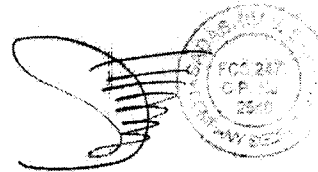
S-15, Jairom Complex, Nevginagar, Panaji, Goa. Phone : 0832-2427847, 2421237
Email : sadashiv_shet@sanchamet.in / sadashivshet@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATION, 2015 FOR
THE HALF YEAR ENDED 31ST MARCH, 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Zuari Global Limited** maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the period from **1st October, 2016 to 31st March, 2017** 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, 2017** :

Share Certificate(s) relating to the transfer of Shares received during the period from **1st October, 2016 to 31st March, 2017** 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.

Date : 13.04.2017
Place : Panaji - Goa



Sadashiv S. Shet
Practising Company Secretary
CP No. 2540V, SHET
Company Secretary
S-15, Jairom Complex,
Neugi Nagar, PANAJI - GOA