

May 19, 2017

BSE Limited  
Floor 25, P.J. Towers  
Dalal Street  
**Mumbai 400 001**

National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra-Kurla Complex  
Bandra (E)  
**Mumbai 400 051**

Dear Sirs,

**Sub : Declaration in respect of Audit Report with an unmodified opinion for the Financial Year ended 31<sup>st</sup> March, 2017**

In terms of amendment to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide notification dated May 25, 2016 read with SEBI's Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that the Statutory Auditors of the Company have issued an audit report with unmodified opinion on the Audited Standalone and Consolidated Financial Results of the Company for the year ended 31<sup>st</sup> March, 2017.

Thanking you,

Yours faithfully,  
For ZUARI GLOBAL LIMITED



Sachin Patil  
Asst. Company Secretary

Encl : As Above

May 19, 2017

**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