

23rd March 2018

The Secretary,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
BSE scrip Code: 500780

National Stock Exchange of India Ltd, Exchange Plaza, 5th floor, Plot No. cm, 'G' Block, Bandra-Kurla Complex, Bandra (E). Mumbai - 400 051 NSE Symbol: ZUARIGLOB

Dear Sirs,

Sub: Reclassification of shares held by - Pilani Investment and Industries Corporation Limited

This is to inform you that the Company has received the letter from Pilani Investment and Industries Corporation Limited dated 22.3.2018, the Promoter of the Company, requesting to reclassify the shares i.e. 4,34,000 Equity Shares (1.47 %) held by them from the category of "Promoter/Promoter Group" to "Public Category" in the Company.

Kindly take note of the same.

Thanking You,

Yours Faithfully,

For Zuari Global Limited

Sachin Patil

Asst. Company Secretary

ZUARI GLOBAL LIMITED

(Formerly known as Zuari Industries Limited)

CIN No.: L65921GA1967PLC000157

Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa - 403726, India

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