

April 14, 2018

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, 2018.

Thanking You,

Yours faithfully,
For Zuari Global Limited



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., F.C.S
Company Secretary

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

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATION, 2015 FOR
THE HALF YEAR ENDED 31ST MARCH, 2018**

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, 2017 to 31st March, 2018** 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, 2018** :

Share Certificate(s) relating to the transfer of Shares received during the period from **1st October, 2017 to 31st March, 2018** 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 : 14.04.2018
Place: Panaji – Goa

(Sadashiv S. Shet)
C.P. No. 2540

SADASHIV V. SHET
Company Secretary
S-15, Jairam Complex,
Neugi Nagar, PANAJI - GOA

