

4<sup>th</sup> April, 2024

BSE Limited,  
Floor 25, P.J. Towers,  
Dalal Street,  
**MUMBAI-400 001**  
BSE scrip Code: 534742

The National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E)  
**MUMBAI-400 051**  
NSE Symbol: ZUARI

Dear Sirs,

**Subject: Compliance Certificate-Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

As per the requirement of Regulation 7(3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 1, 2023 to March 31, 2024 (both days inclusive) by the Company's Registrar & Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-1 with the Securities and Exchange Board of India vide Registration Number:INR000004058.

Thanking You,

Yours faithfully,  
For Zuari Agro Chemicals Limited

For Link Intime India Private Limited

Manoj Dere  
Company Secretary

Authorized Representative