



ZUARI INDUSTRIES LIMITED

(formerly Zuari Global Limited)

5th Floor, Tower A, Global Business Park, M.G. Road, Sector 26, Gurugram - 122 002, India Tel: +91 (124) 482 7800, Email: ig.zgl@adventz.com, www.zuariindustries.in

09 January 2024

BSE Limited 25th Floor, P.J. Towers Dalal Street Mumbai - 400001 National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East Mumbai - 400 051

BSE Scrip Code: 500780 NSE Symbol: ZUARIIND

Sub: Intimation regarding loss of share certificates and issue of the duplicate certificate(s) as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that our Registrar & Transfer Agent viz. Zuari Finserv Limited has received the following intimation from the shareholder regarding loss of share certificate and request for issue of duplicate share certificate:

SI. No.	Folio No.	Name of Shareholder	Certificate No(s)	Distinctive No(s) from	Distinctive No(s) to	No. of Shares
1.	E0001481	MANUBHAI	33000	11198426	11198450	25
		MOHANLAL SHAH /	206869-	15559802	15559830	29
		MISS NIRMALA	206875			
		MANUBHAI SHAH				
2.	E0007045	KALPANA RAJENDRA	58501	12174151	12174200	50
		SHAH / RAJENDRA	185884-	14590619	14590677	59
		DUNGARSHI SHAH	185889			
3.	E0017674	SUDHA RANI	250101-	23129413	23129512	100
		AGARWAL / SUYASH	250102			
		AGARWAL				
	Total No. of Shares					263

The duplicate share certificate will be issued after completion of necessary formalities by the shareholder.

Kindly take the above information in your record.

Thanking You,

Yours Faithfully, For Zuari Industries Limited (Formerly Zuari Global Limited)

Rakesh Kumar Singh Company Secretary & Compliance Officer