



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



19 April 2024

Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
BSE Scrip Code: 500780

Listing Department
National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex, Bandra (E).
Mumbai - 400 051
NSE Symbol: ZUARIIND

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for the Financial Year ended 31st March 2024

Dear Sir/Madam,

In compliance with Regulation 40(9) and Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith a Certificate Obtained from a Practising Company Secretary for the financial year ended 31st March 2024.

Kindly take the above document on record.

Thanking You,

Yours Faithfully,

For Zuari Industries Limited
(formerly Zuari Global Limited)

Rakesh Kumar Singh
Company Secretary & Compliance Officer
Encl:-as above

Registered Office

Jai Kisaan Bhawan, Zuarinagar, Goa – 403 726
CIN No.: L65921GA1967PLC000157



**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

For the Year ended on March 31, 2024

I have examined the relevant books and records that were considered necessary of Zuari Industries Limited ('Company'), maintained by Zuari Finserv Limited, Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period from April 01, 2023 to March 31, 2024 for the purpose of issuing the Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") with the Stock Exchanges. On the basis of such examination as well as information and explanations given, as considered necessary for the purpose of certification, and to the best of my knowledge and belief, I hereby certify that for the year ended 31st March 2024:

A. The Company has issued letter of confirmations within the period prescribed under the Listing Regulations from the date of lodgement of complete set of documents for transmission sub-division, consolidation and issuance of duplicate share certificate(s), if any.

B. Further, there were no instances for renewal, exchange, or endorsement for payment of calls/allotment money etc.

For M/s Aditi Agarwal & Associates, Company Secretaries
(Peer Reviewed Firm: 2200/2022)

Aditi Gupta

Company Secretary in Whole Time Practice

Membership No: FCS 9410

C.P. No.: 10512

UDIN: F009410F000185212



Place: New Delhi

Date: April 19, 2024