



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

10 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 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for the Financial Year ended 31st March, 2024

Dear Sir/Madam,

In compliance with Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we furnish herewith Certificate for the Financial Year ended 31 March 2024.

Kindly take the enclosed 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

10 April 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block -G,
Bandra Kurla Complex, Bandra East
Mumbai - 400 051

BSE Scrip Code: 500780**NSE Symbol: ZUARIIND**

Subject: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31.03.2024

Dear Sirs,

We, the Zuari Industries Limited (formerly Zuari Global Limited) having CIN: L65921GA1967PLC000157 (hereinafter referred as the "Company") and Zuari Finserv Limited having CIN: U45400GA2013PLC007383 hereby confirm that the Company has appointed "Zuari Finserv Limited", having its office at Jai Kisaan Bhawan, Zuari Nagar Verna Goa- 403726 India, as its Registrar and Share Transfer Agent (SEBI Registration No.- INR000003902) and certify that pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Zuari Finserv Limited has carried out all the activities in relation to the share transfer facility for the Company.

We request you to kindly take the above on record.

Thanking you

Yours sincerely,

**For Zuari Industries Limited
(formerly Zuari Global Limited)**

For Zuari Finserv Limited

**Rakesh Kumar Singh
Company Secretary & Compliance Officer**

**Krishan Kant
Compliance Officer**