

May 06, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To,
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex, Bandra (East)
Mumbai - 400 051

BSE Scrip Code: 500780

NSE Symbol : ZUARIGLOB

Ref: Disclosure in terms of Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform that the Registrar and Share Transfer Agent ("RTA") of the Company has been changed from "**Link Intime India Private Limited**" to "**Zuari Finserv Limited**" w.e.f. May 06, 2022. Letter(s) confirming the change in RTA, received from National Securities Depository Limited dated May 05, 2022, and Central Depository Services (India) Limited on May 06, 2022 are enclosed herewith.

The contact details of new RTA are as under:

Zuari Finserv Limited

Add: Corporate - One, First Floor,
5, Commercial Centre, Jasola,
New Delhi - 110 025
Tel No: 011-46474000
E-mail: rta@adventz.zuarimoney.com
Website: www.zuarimoney.com
SEBI Registration No: INR000003902

Further, in terms of Regulation 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a tripartite agreement between the Company, Link Intime India Private Limited (old RTA) and Zuari Finserv Limited (new RTA) is under process and same will be intimated in due course.

You are requested to take the above on record.

Thanking you.

For **Zuari Global Limited**

LAXMAN
AGGARWAL

Digitally signed by
LAXMAN AGGARWAL
Date: 2022.05.06
18:39:02 +05'30'

Laxman Aggarwal
Company Secretary

Encl.: As above

ZUARI GLOBAL LIMITED

CIN No.: L65921GA1967PLC000157
Corp. Off : 5th Floor, Tower - A, Global Business Park, M. G. Road, Sector 26,
Gurugram -122 002, Haryana India
Tel: +91124 482 7800 Fax: +91124 4212046
Website: www.adventz.com, E-mail: ig.zgl@adventz.com
Regd. Off : Jai Kisaan Bhawan, Zuarinagar, Goa - 403726

II/BS/DEMAT/2022/0122

May 05, 2022

Mr. Laxman Aggarwal
Company Secretary
Zuari Global Limited

Jai Kissan Bhawan
Zuari Nagar
Goa - 403726

Dear Sir,

Sub: Change of R&T Agent for connectivity for Zuari Global Limited

We refer to your letter intimating change of R&T Agent for electronic connectivity from Link Intime India Private Limited, Mumbai to Zuari Finserv Limited. In this regard, please note that the change of R&T Agent is scheduled to be carried out on May 06, 2022. Consequent to the change, Link Intime India Private Limited, Mumbai will stop acting as R&T Agent for electronic connectivity w.e.f. BOD of May 06, 2022 and Zuari Finserv Limited may commence as the R&T Agent on May 06, 2022.

In case you require any further clarifications, please get in touch with us on 022-2499 4552/4543.

Yours faithfully,

RAKESH
MAHASUKHLAL MEHTA

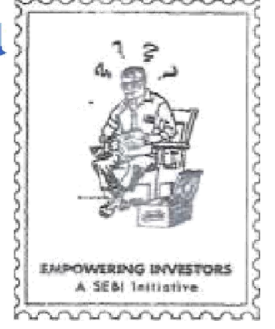
Digitally signed by RAKESH MAHASUKHLAL MEHTA
DN: cn=Rakesh Mahasukhlal Mehta, o=NSDL, ou=NSDL, email=Rakesh.Mehtha@nsdl.co.in, c=IN
Date: 2022.05.05 15:42:15 +05'30'

Rakesh Mehta
Vice President

Cc :	
<p>Mr. Ramakrishnan Compliance Officer Link Intime India Private Limited, Mumbai C 101, 247 Park L.B.S. Marg Vikhroli West Mumbai - 400 083</p>	<p>You are advised to furnish the relevant Reconciliation Statement and such reports (as mentioned below) as on EOD May 05, 2022 to the target SHR viz. Zuari Finserv Limited.</p>
<p>Mr. Krishan Kant Assistant Manager-RTA Zuari Finserv Limited Corporate - One, First Floor, 5, Commercial Centre, Jasola, New Delhi - 110 025</p>	<p>We request you to confirm (as per enclosed format), that the control positions(NSDL position, pending demat/remat position and pending interdepository debit/credit position) are correct, by comparing NSDL position in the reconciliation statement with the reports generated at Zuari Finserv Limited and also benpos statements as of the cut off date.</p>



Central Depository Services (India) Limited



CDSL//OPS/RP-SS/2022-23/0032

05-May-2022

**The Company Secretary
Zuari Global Limited
5th Floor, Tower-A, Global
Business Park, Sector-26,
Mg Road, Gurgaon - 122002, Haryana**

Dear Sir,

Sub: Change in RTA from Link Intime India Pvt. Ltd. To Zuari Finserv Limited

This has reference to your request for change of RTA.

We have effected the change in RTA in CDSL system from **Link Intime India Pvt. Ltd.**
To **Zuari Finserv Limited** on **05-May-2022**.

Please note that the Tri-partite Agreement with your previous RTA now stands cancelled.

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

**Nilesh Shah
Asst. Vice President – Operations**

**SHAH NILESH
RAJENDRAPRA
SAD**

Digitally signed by SHAH NILESH RAJENDRAPRASAD
DN: c=IN, o=CENTRAL DEPOSITORY SERVICES (INDIA)
LIMITED, ou=ASSISTANT VICE PRESIDENT,
postalCode=400013, st=Maharashtra,
2.5.4.20=3a938aa9b02d72b92e180fc5c48526caa2d700bb7c
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pseudonym=61868552A9C1382F3B6AE953DB692835FBE1
B8D,
serialNumber=3C9FEA91E2C90757C426BC95E0CCB396C6E5
588B25AF55A5EF23BCE9822F63E2, cn=SHAH NILESH
RAJENDRAPRASAD
Date: 2022.05.06 18:18:17 +05'30'

**CC: Kind Attn. : Zuari Finserv Limited
Plot No. 2, Zamrudpur Community Centre
Kailash Colony Extension
New Delhi – 110048**