

ZUARI INDUSTRIES 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.

TRANSFER OF SHARES ONLY IN DEMATERIALIZED FORM

Pursuant to the recent amendment in Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide Gazette notification dated June 8, 2018, BSE vide its circular no. LIST/COMP/15/2018-19 dated July 5, 2018 and NSE vide its circular no. NSE/CML/2018/26 dated July 9, 2018 has mandated the transfer of securities in dematerialized form only.

According to the Circulars, request for effecting transfer of securities shall not be processed unless the securities are held in the Dematerialized form with the depository with effect from December 5, 2018.

Therefore, please note that R&T Agent and Company will not be accepting any request for transfer of shares in physical form with effect from December 5, 2018. This restriction shall not be applicable to the request received for transmission or transposition of physical shares.

You may access the Circular from the website of BSE and NSE using the following link:

<https://www.bseindia.com/corporates/Displaydata.aspx?id=cd22b184-1153-4b05-8ad9-d04699161f89&Page=cir>

https://www.nseindia.com/corporates/content/eq_listcompanies.html

Shareholders are accordingly advised to get in touch with any Depository Participant having registration with SEBI to open a Demat account. You may also visit web site of depositories viz., NSDL or CDSL for further understanding about the demat procedure:

NSDL website: <https://nsdl.co.in/faq>

CDSL website: <https://www.cdslindia.com/>

Shareholders, holding shares in physical form are requested to arrange the dematerialization of the said shares at earliest to avoid any inconvenience in future for transferring those shares.

In case of any queries or need any assistance in this regard, please contact:

a) Zuari Industries Limited

Registered Office: Jai Kisaan Bhawan, Zuarinagar, Goa-403726

Corporate Office: 5th Floor, Tower A, Global Business Park, M.G. Road, Sector-26,
Gurugram-122002, India

Email: ig.zgl@adventz.com

Website: www.zuariindustries.in

Tel No.+91(124)4827800

b) Zuari Finserv Limited

Corporate Office: A-32, 1st Floor, Mohan Cooperative Industrial Estate,
Badarpur Mathura Road, Badarpur, New Delhi 110 044

Email: rta@adventz.zuarimoney.com

Website: www.zuarimoney.com

Tel No. (+91) 11 46474000

Registered Office

Jai Kisaan Bhawan, Zuarinagar, Goa – 403 726

CIN No.: L65921GA1967PLC000157