



May 19, 2015

BSE Limited
Floor 25, P.J. Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 05

Dear Sirs,

Sub : Acquisition of shares by Wholly Owned Subsidiary Company viz., Zuari Fertilisers and Chemicals Limited

Pursuant to Clause 36 of the Listing Agreement, we wish to inform you that Zuari Fertilisers and Chemicals Limited (ZFCL), a wholly owned subsidiary of the Company has acquired additional 36.56% (totaling 53.03%) equity shares of Mangalore Chemicals and Fertilizers Limited (MCFL) and therefore MCFL has become a subsidiary of ZFCL. Consequently, MCFL has also become subsidiary of Zuari Agro Chemicals Limited.

Thanking you,

Yours faithfully,
For ZUARI AGRO CHEMICALS LIMITED

A handwritten signature in black ink, appearing to be 'R.Y. Patil'.

R.Y. Patil
Chief General Manager
& Company Secretary

ZUARI AGRO CHEMICALS LIMITED
(Formerly known as Zuari Holdings Limited)

Registered Office : Jai Kisaan Bhawan, Zuarinagar, Goa - 403 726, India.
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Website : www.zuari.in