



9th May, 2014

The Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

The National Stock Exchange of India Ltd
"Exchange Plaza", Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

Dear Sir,

Sub: Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 1992

Enclosed please find the Disclosure received from Mr. K.G. Prabhu Company Secretary in Form – B who has been appointed as the Company Secretary of the Company at the Board meeting held on 8th May, 2014. The details of shares held are as per the Form B enclosed.

This may be treated as disclosure under the regulation 13 (6) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,

For **ZUARI GLOBAL LIMITED**



H.C. Shah

General Manager – Finance & Accounts

ZUARI GLOBAL LIMITED

(Formerly known as Zuari Industries Limited)

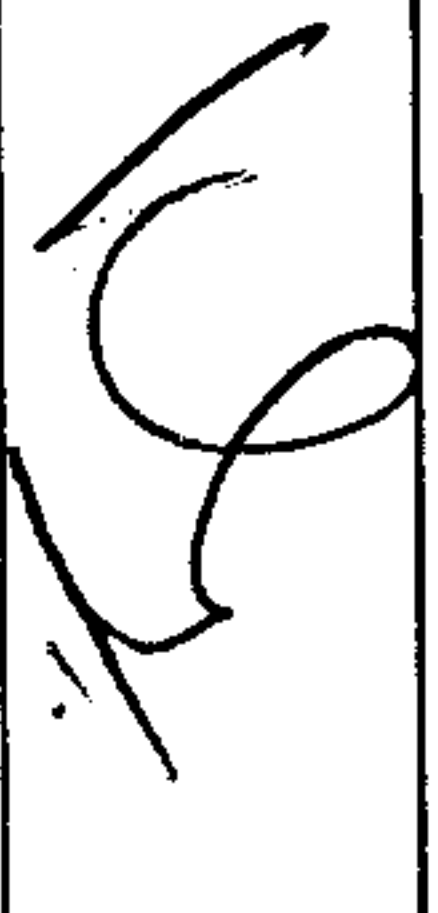
Registered Office : Jai kisaan Bhawan, Zuarinagar, Goa - 403 726, India.

Telephone : (0832) 2592180, 2592181 CIN - L65921GA1967PLC000157

FAX : (0832) 2555279 Website : www.adventz.com

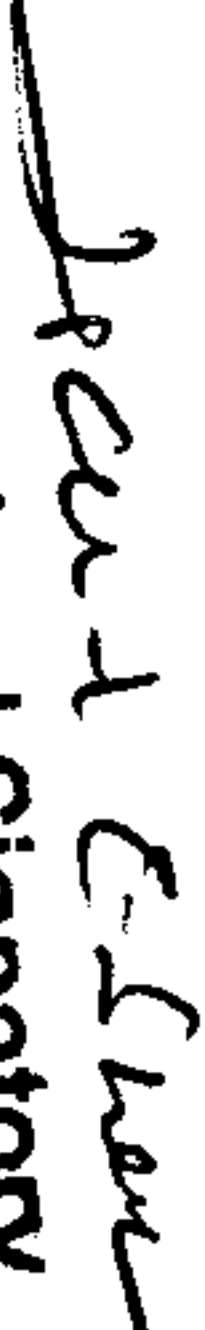
Form B
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
{Regulation 13 (2) & (6)}

Regulation 13 (2) - Details of shares held by Director or Officer of a listed company and his dependents

Name, PAN & address of Director/ Officer	Date of assuming office of Director/ Officer	No. & % of shares/ voting rights held at the time of becoming Director/ Officer	Date of intimation to the Company	Mode of acquisition	Trading member through whom the trade was executed with SEBI Reistration no. of TM	Stock Exchange on which the trade was executed	Buy quantity	Buy value
1	2	3	4	5	6	7	8	9
K.G.Prabhu - Company Secretary Shri Ravalnath Kripa Plot no. 26 A, Behind Durga Petrol Pump Fatorda, Madgao, Goa-403602 PAN - AFHPP0557P	2-May-14 (appointed Vide Resolution passed by the Board of Directors on 8th May, 2014)	25 shares	9-May-14	N.A.	N.A.	N.A.	N.A.	N.A.
 K.G. Prabhu								

Certified True Copy

For ZUARI GLOBAL LIMITED


Authorised Signatory