



January 15, 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 East
Mumbai- 400001

Dear Sirs,

Pursuant to Clause 36 of the Listing Agreement, we wish to inform you that Zuari Financial Services Limited has become a wholly owned subsidiary of Zuari Global Limited w.e.f. 15-01-2015, consequent to the acquisition of 25,00,000 equity shares of Zuari Financial Services Limited.

Thanking you,

Yours faithfully,
For ZUARI GLOBAL LIMITED


K.G. PRABHU
COMPANY SECRETARY

ZUARI GLOBAL LIMITED

(Formerly known as Zuari Industries Limited)

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

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FAX : (0832) 2555279

CIN : L85921GA1987PL0000157

Website : www.adventz.com