December 8, 2014

BSE Limited
Floor 25, P.J. Tower
Dalal Street
Mumbai- 400001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Krula complex,
Bandra East
Mumbai- 400001

Dear Sirs,

Sub: De- classification of Promoters of the Company

This has reference to the intimation made by the promoters of the Company i.e. SIL Investments Ltd , RTM Investment & Trading Company Ltd, SCM Investment & Trading Company Ltd and Ronson Traders Ltd, to the Stock exchanges regarding declassification of all the shares held by them from the "Promoters Category" to "Public Category" in the Company.

With respect to the above, the Company has received the letters from the following promoters/promoters group /person acting in concert with the promoters ("PACs") of the Company requesting to be declassified/derecognized from the category of promoters / promoters Group/ PACs of the Company:

Letter dated 5th December, 2014 from SIL Investments Ltd
Letter dated 8th December, 2014 from RTM Investment & Trading Company Ltd,
Letter dated 8th December, 2014 from SCM Investment & Trading Company Ltd
Letter dated 8th December, 2014 from Ronson Traders Ltd

In view of the aforesaid letters, the Company confirms that the above said promoters entities/person, have ceased to be the promoters/promoters Group/PAC's of the Company with immediate effect and the names of the aforesaid entities/person shall not be included in the category of promoter / promoter Group/PAC's of the company in any future correspondences or filing by the company, with the stock exchanges/ other statutory authorities etc.

The updated shareholding details of promoters/ promoters Group/PACs of the Company, as on today i.e. 8-12-2014, post declassification as aforesaid, are attached as annexure to this letter.

Kindly acknowledge receipt and take the same on record.

Yours sincerely,
For Zuari Global Limited

K.G. Prabhu
Company Secretary

Encl: As above

ZUARI GLOBAL LIMITED
(Formerly known as Zuari Industries Limited)
Registered Office : Jai kisaan Bhawan, Zuarinagar, Goa - 403 726, India.
Telephone : (0832) 2592180, 2592181
FAX : (0832) 2555279
CIN - L65921GA1967PLC000157
Website : www.adventz.com

SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

Registered Office : Pachpahar Road, Bhawani Mandi - 326502 (Rajasthan)

Tel.: (07433) 222052/82/90; Fax : (07433) 222354/222916; E-mail : hoffice@sutlej-rtm.co.in; dilipg@sutlejtextiles.com; Website : www.silinvestments.com

SIL/

December 05, 2014

The Company Secretary
Zuari Global Ltd.
Jaikisan Bhawan
Zuari Nagar
Goa-403 726

Dear Sirs,

Sub: Outcome of the Board Meeting held on 05th December, 2014.

This is to inform you that the Board of Directors of the Company, at their meeting held on 05th December, 2014, have decided to obtain Re-classification of all the shares held by SIL Investments Limited, in a) Zuari Agro Chemicals Limited & b) Zuari Global Limited, from "Promoter Category" to "Public Category".

In this connection please find enclosed copy of the Letter dated 05th December 2014 sent to the BSE, NSE & CSE by the Company, which is self explanatory.

A Certified Copy of the relevant Resolution along with a Letter of Request shall follow in due course.

Thanking you,

Yours faithfully,
For SIL Investments Limited

(Lokesh Gandhi)
Company Secretary

Encl:a/a.

CIN: U65993WB1987PLC041842
Gram : COTAGENT
Fax : 033 2248 6369
E-Mail : birlasugar@birla-sugar.com

Phone : 2213-1680, 2213-1370,
2248 7068, 2243-0497/8

RTM INVESTMENT & TRADING COMPANY LTD.

Regd. Office :
9/1, R. N. MUKHERJEE ROAD,
(5th Floor)
KOLKATA-700 001

8th December, 2014

By Courier o/c

The Company Secretary
Zuari Global Limited
Jai Kishan Bhavan
Zuari Nagar
Goa - 403 726

Dear Sir,

Sub : **Outcome of the Board Meeting held on Monday, 8th December, 2014**

We wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Monday, 8th December, 2014 have decided to obtain re-classification of shares held by the Company i.e. RTM Investment & Trading Company Limited in Zuari Agro Chemicals Limited and Zuari Global Limited from "Promoter Category" to "Public Category".

This might kindly be taken in your record.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For RTM Investment & Trading Company Limited

Santosh Kumar Poddar
Director
DIN : 00055786

CIN : U67120WB1986PLC041678

Fax : 033 2248 6369
E-mail : birlasugar@birla-sugar.com

Phone : 2213-1680, 2213-1370
2248-7068, 2243-0497/8

SCM INVESTMENT & TRADING COMPANY LTD.

Regd. Office :
9/1, R. N. MUKHERJEE ROAD,
(5TH FLOOR)
KOLKATA - 700 001

8th December, 2014

ofc
By Courier

The Company Secretary
Zuari Global Limited
Jai Kishan Bhavan
Zuari Nagar
Goa - 403 726

Dear Sir,

Sub : Outcome of the Board Meeting held on Monday, 8th December, 2014

We wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Monday, 8th December, 2014 have decided to obtain re-classification of shares held by the Company i.e. SCM Investment & Trading Company Limited in Zuari Agro Chemicals Limited and Zuari Global Limited from "Promoter Category" to "Public Category".

This might kindly be taken in your record.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For SCM Investment & Trading Company Limited

Dilip Patodia
Managing Director
DIN : 00482435

E-mail : birlasugar@birla-sugar.com

Phone : (033) 2242-9956
Fax : (033) 2248-6369

RONSON TRADERS LTD.

CIN : L51909WB1982PLC035358
9/1, R. N. MUKHERJEE ROAD, 5TH FLOOR
KOLKATA-700 001

8th December, 2014

By Courier etc

The Company Secretary
Zuari Global Limited
Jai Kishan Bhavan
Zuari Nagar
Goa – 403 726

Dear Sir,

Sub : **Outcome of the Board Meeting held on Monday, 8th December, 2014**

In terms of the Listing Agreement, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Monday, 8th December, 2014 have decided to obtain re-classification of shares held by the Company i.e. Ronson Traders Limited in Zuari Agro Chemicals Limited and Zuari Global Limited from "Promoter Category" to "Public Category".

This might kindly be taken in your record.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For Ronson Traders Limited

Santosh Kumar Poddar
Director
DIN : 00055786

ZUARI GLOBAL LIMITED
SHAREHOLDING PATTERN AS ON 8TH DECEMBER, 2014
(AFTER DECLASSIFICATION OF PROMOTERS)

NAME OF THE PROMOTER	No.of shares	%
GLOBALWARE TRADING & HOLDINGS LTD.	7012000	23.82
TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED	2757941	9.37
ADVENTZ FINANCE PRIVATE LIMITED	1687512	5.73
COLTRANE CORPORATION LTD.	479750	1.63
JEEWAN JYOTI MEDICAL SOCIETY	138550	0.47
DUKE COMMERCE LIMITED	301761	1.02
SAROJ KUMAR PODDAR	880933	2.99
ADVENTZ SECURITIES ENTERPRISES LTD.	98804	0.34
ADVENTZ INVETSMENT CO. PVT. LTD.	32500	0.11
RICON COMMERCE LIMITED	8100	0.03
NEW EROS TRADECOM LIMITED	1196767	4.07
JYOTSNA PODDAR	471621	1.60
AKSHAY PODDAR	137153	0.47
SAROJ KUMAR PODDAR (HUF)	10457	0.04
PILANI INVESTMENT CORPN. LIMITED	434000	1.47
MRS.SARLA DEVI BIRLA	30000	0.10
PROMOTER - Shareholding	**15677849**	**53.24**
PUBLIC - Shareholding	**13762755**	**46.76**
TOTAL	**29440604**	**100.00**