

SAROJ KUMAR PODDAR

HONGKONG HOUSE
31, B. B. D. Bagh (S)
Kolkata-700 001

Dated: 30th August, 2012

M/s. Zuari Global Limited
(Formerly : Zuari Industries Limited)
Jai Kissan Bhawan
Zuari Nagar
Goa

Dear Sirs,

Sub : Disclosure under Regulation 13(4) and 13(4A) of SEBI (Prohibition of Insider Trading) Regulation, 1992

I have acquired 11,904 equity shares of Zuari Global Limited (Formerly Zuari Industries Limited) on 28th August, 2012. Please find enclosed the disclosure as required under Regulation 13(4) and 13(4A) in Form 'D' of SEBI (Prohibition of Insider Trading) Regulation, 1992.

Thanking you,

Yours faithfully



✓ Saroj Kumar Poddar

Encl : as above

- cc : 1) National Stock Exchange of India Ltd
Mumbai (alongwith the disclosure as above)
- 2) Bombay Stock Exchange Ltd
Mumbai (alongwith the disclosure as above)

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 1992

Regulation 13(4), 13(4A) & 13(6)

[illegible]


(Saroj Kumar Poddar)
30th August, 2012