

Jyotsna Poddar

22nd February, 2013

The Secretary
National Stock Exchange of India
Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

The Dy. General Manager
Corporate Relationship Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

Dear Sir,

Sub: Disclosure in terms of Regulation 29(2) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

I, Jyotsna Poddar, am one of the Promoters of Zuari Global Limited (Formerly known as Zuari Industries Limited) and hold 71,621 Equity Shares equivalent to 0.24% of the total paid up equity share capital of Zuari Global Limited.

As required under the amended SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2011, I, hereby inform you that, I, have purchased additional 4,00,000 Equity Shares of Zuari Global Limited equivalent to 1.36% of the paid up capital and amounting to Rs. 3,23,33,764.04. As a result of the said purchase my holding in Zuari Global Limited has increased to 4,71,621 Equity Shares equivalent to 1.60% of the paid up capital of Zuari Global Limited.

Enclosed is the declaration under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are kindly requested to take note of the above.

Yours faithfully,

Jyotsna Poddar

Jyotsna Poddar

Encl : as above

Cc: Zuari Global Limited
Jai Kisan Bhawan
Zuarinagar
Goa-403726

9/1, R.N. Mukherjee Road, 5th Floor, Kolkata 700 001
Phone : 2248-7068, Fax : 2248-6369

**DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND
TAKEOVERS) REGULATIONS, 2011**

1. Name of the Target Company (TC)	Zuari Global Limited (Formerly Zuari Industries Limited)		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Jyotsna Poddar		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited BSE Limited		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	71,621	0.24	0.24
b) Voting rights (VR) otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
Total (a+b+c)	71,621	0.24	0.24
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired	4,00,000	1.36	1.36
b) VRs acquired otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
Total (a+b+c)	4,00,000	1.36	1.36
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	4,71,621	1.60	1.60
b) VRs otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.			
Total (a+b+c)	4,71,621	1.60	1.60
6. Mode of acquisition/sale	Through Stock Exchange		

7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	22 nd February, 2013
8. Equity share capital / total voting capital of the TC before the said acquisition/sale	2,94,40,604
9. Equity share capital/ total voting capital of the TC after the said acquisition/sale	2,94,40,604
10. Total diluted share/voting capital of the TC after the said acquisition/sale	2,94,40,604

* Diluted share/voting capital means the total number of share in TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of TC

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Place: Kolkata

Date: 22nd February, 2013