27th November, 2018

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

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai-400051.

Dear Sir/Madam,

Sub: Receipt of approval for reclassification of shareholder under Regulation 31A of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to sub-regulation 7(c) of Regulation 31 A and other provisions of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 **(''SEBI Listing Regulations''),** we hereby inform you that BSE Limited and National Stock Exchange of India Limited vide their letters dated 26th November, 2018 has approved the Company's application for reclassification of Pilani Investment and Industries Corporation Limited from ''Promoter and Promoter Group'' category to ''Public'' category under regulation 31 A of the SEBI Listing Regulations.

You are requested to take the same on record and disseminate the information through your website. The letter received from BSE Limited and National Stock Exchange of India Limited approving reclassification is enclosed.

Yours Faithfully,

For Zuari Global Limited

Sachin Patil
Asst. Company Secretary
Encl: As above.

ZUARI GLOBAL LIMITED
(Formerly known as Zuari Industries Limited)
CIN No.: L65921GA1967PLC000157
Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa - 403726, India
Tel: +0832 259 2180, 259 2181 Fax: +0832 255 5279
www.adventz.com

LIST/COMP/PC/1004/2018-19 November 26, 2018

The Company Secretary/ Compliance Officer
ZUARI GLOBAL LIMITED
JaiKisaan Bhawan, Zuarinagar,
Sancoale, Goa - 403726

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We refer to your application dated September 22, 2018 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders whereas entities mentioned in Annexure 2 shall continue to be the promoters of the company.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	1,65,77,659	56.31	1,28,62,945	43.69
Post-Reclassification	1,61,43,659	54.83	1,32,96,945	45.17

BSE Limited (Formerly Bombay Stock Exchange Ltd.)
Registered Office : Floor 25, P J Towers, Dalal Street, Mumbai 400 001 India
T: +91 22 2272 1234/33 E: corp.comm@bseindia.com www.bseindia.com
Corporate Identity Number : L67120MH2005PLC155188

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

Abhijit Pai
Dy. General Manager

Shyam Bhagirath
Associate Manager

Encl. Annexure 1 - Details of Outgoing Promoters
Annexure 2 - Details of Remaining Promoters

CC: National Securities Depository Limited
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai - 400013

Central Depository Service Limited
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai 400013

S&P BSE SENSEX
BSE Limited (Formerly Bombay Stock Exchange Ltd.)
Registered Office : Floor 25, P J Towers, Dalal Street, Mumbai 400 001 India
T: +91 22 2272 1234/33 E: corp.comm@bseindia.com www.bseindia.com
Corporate Identity Number : L67120MH2005PLC153188

Annexure 1 – Details of Outgoing Promoter

ANNEXURE 1			
Sr. No.	**Name of the Outgoing Promoter**	**No. Of Shares**	**% Holding**
1.	Pilani Investment and Industries Corporation Ltd	4,34,000	1.47
Total		4,34,000	1.47

Annexure 2 – Details of Remaining Promoters

ANNEXURE 2			
Sr. No.	**Name of the Remaining Promoters**	**No. Of Shares**	**% Holding**
1.	Saroj Kumar Poddar (as Trustee)	12,00,000	4.08
2.	Saroj Kumar Poddar (as an Individual)	2,72,989	0.93
3.	Jyotsna Poddar	71,621	0.24
4.	Basant Kumar Birla	30,000	0.10
5.	Saroj Kumar Poddar (as HUF)	10,457	0.04
6.	Texmaco Infrastructure & Holdings Limited	27,57,941	9.37
7.	Adventz Finance Private Limited	22,94,491	7.79
8.	New Eros Tradecom Limited	11,96,767	4.07
9.	Duke Commerce Limited	3,01,761	1.02
10.	Jeewan Jyoti Medical Society	1,38,550	0.47
11.	Adventz Securities Enterprises Limited	98,804	0.34
12.	Adventz Investment Company Private Limited	32,500	0.11
13.	Ricon Commerce Ltd	8,100	0.03
14.	Akshay Poddar	2,37,928	0.81
15.	Globalware Trading and Holdings Limited	74,91,750	25.45
Total		**1,61,43,659**	**54.85**

S&P BSE SENSEX
BSE Limited (Formerly Bombay Stock Exchange Ltd.)
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Corporate Identity Number : L67120MH2005PLC155188

NSE

Ref: NSE/LIST/ 67206

November 26, 2018

To,
The Company Secretary
Zuari Global Limited
Jai Kisaan Bhawan,
Zuarinagar - 403726.

Sub: Approval for Reclassification of Promoter under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This has reference to your application dated September 24, 2018 seeking Reclassification of Promoter Shareholder under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter Shareholder as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Promoter
1.	Pilani Investment And Industries Corporation Limited

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For **National Stock Exchange of India Ltd.**

Kautuk Upadhyay
Chief Manager

CC: **National Securities Depository Limited**
4th Floor, Trade world, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013

Central Depository Services Limited
P.J.Towers, 28th Floor,
Dalal Street, Mumbai - 400 073