28th October, 2020

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
MUMBAI - 400 051

BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001

Dear Sir/Madam,

BSE Scrip Code: 500780
NSE Symbol : ZUARIGLOB
ISIN : INE217A01012

Sub: **Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September, 2020**

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are forwarding herewith Certificate dated 17th October, 2020, received from Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, for the Quarter ended 30th September, 2020.

Kindly take the above document on record

Thanking You,

For Zuari Global Limited

Laxman Aggarwal
Company Secretary

Encl : As above

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

Central Depository Services Limited
Marathon Futurex, A-Wing, 25th Floor,
N M Joshi Marg, Lower Parel
Dalal Street, Mumbai-400013

ZUARI GLOBAL LIMITED
CIN No.: L65921GA1967PLC000157
Corp. Off : 5th Floor, Tower – A, Global Business Park, M. G. Road, Sector 26,
Gurugram – 122 002, Haryana India
Tel: +91 124 482 7800 Fax: +91 124 421 2046
Website : www.adventz.com, E-mail: ig.zgl@adventz.com
Regd. Off : Jai Kisaan Bhawan, Zuarinagar, Goa - 403726

Link Intime India Pvt. Ltd.
CIN : U67190MH1999PTC118368
C-101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083
Phone: +91 22 4918 6000
Fax: +91 22 4918 6060
Email: mumbai@linkintime.co.in
Website: www.linkintime.co.in

Date : 17th Oct., 2020

Zuari Global Ltd
Zuarinagar
Goa- 403 726

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

Sd/-
Ashok Shetty
Vice President – Corporate Registry