SAROJ KUMAR PODDAR

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

Dated: 31st March, 2015

The Company Secretary
Zuari Global Limited
Jai Kissan Bhawan
Zuari Nagar
Goa - 403726

National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sirs,

Sub : Disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

I have acquired 2832 equity shares of Zuari Global Limited on 31st March, 2015. Please find enclosed the disclosure as required under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011. My total holding in your company including the above shares stands at 8,94,985 shares i.e. 3.04% (including 10,457 shares held as Karta of HUF- Saroj & Company) of the total paid up Share Capital of Zuari Global Limited.

Thanking you,

Yours faithfully

Saroj Kumar Poddar

Encl : as above

PHONE : OFFICE : (91-33) 2248-8891-2 • RES. 2287-9618-9, 2287-8915 • FAX : 2243-7215

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,2011

Name of the Target Company (TC)	Zuari Global Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Saroj Kumar Poddar		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited(NSE) Bombay Stock Exchange Limited(BSE)		
Details of the acquisition / disposal of shares	**Number**	**% w.r.t.total share/voting capital wherever applicable (*)**	**% w.r.t. total diluted share/voting capital of the TC (**)**
Before the acquisition/~~disposal~~ under consideration, holding of :			
a) Shares carrying voting rights	8,92,153***	3.03	3.03
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) **Total (a+b+c+d)**	8,92,153***	3.03	3.03
Details of acquisition/~~sale~~			
a) Shares carrying voting rights acquired/~~sold~~	2,832	0.01	0.01
b) VRs acquired /~~sold~~ otherwise than by 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	-	-	-
d)Shares encumbered / invoked/released by the acquirer	-	-	-
e) **Total (a+b+c+d)**	2832	0.01	0.01
After the acquisition/~~sale~~, holding of:	-	-	-
a) Shares carrying voting rights	8,94,985***	3.04	3.04
b)Shares encumbered with acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) 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	-	-	-
e) **Total (a+b+c+d)**	8,94,985***	3.04	3.04
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	31.03.2015		
Equity share capital / total voting capital of the TC before the said acquisition / sale	2,94,40,604 Equity shares (Equity Share Capital Rs.29,44,06,040)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	2,94,40,604 Equity shares (Equity Share Capital Rs.29,44,06,040)		
Total diluted share/voting capital of the TC after the said acquisition	2,94,40,604 Equity shares (Equity Share Capital Rs.29,44,06,040)		

*Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement

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

***Includes 10,457 shares held as karta of HUF Saroj & Co.

Signature of acquirer/~~seller~~/authorised signatory

Saroj Kumar Poddar

Place : Kolkata

Date: 31st March, 2015