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December 28, 2016

To,
BSE Limited
Phiroze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai-400 001

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sir/Madam,

Subject: Receipt of approval for re-classification of shareholders under Regulation 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to sub-regulation 7(c) of regulation 31A and other provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we hereby inform you that NSE Limited vide its letter dated December 27, 2016, has approved the Company's application for reclassification of the following shareholders from 'Promoter/Promoter Group' category to 'Public' category, under regulation 31A of the SEBI Listing Regulations.

S. No.	Name of Shareholders
1.	SIL Investments Limited

You are requested to kindly take the same on record and disseminate the information through your website. The letter received from NSE Limited approving the reclassification is enclosed.

Yours faithfully,

For **Zuari Global Limited**,

Sachin Patil
Asst. Company Secretary

ZUARI GLOBAL LIMITED
(Formerly known as Zuari Industries Limited)
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