



November 30, 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 BSE Limited vide its letter dated November 29, 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.	SCM Investment and Trading Company Limited
2.	RTM Investment and Trading Company Limited
3.	SIL Investments Limited
4.	Ronson Traders Limited

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

Yours faithfully,

For **Zuari Agro Chemicals Limited**,

R. Y. Patil

Vice President

& Company Secretary

ZUARI AGRO CHEMICALS LIMITED

(Formerly known as Zuari Holdings Limited)

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