



September 14, 2011

The National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400051

Sub: - Shutdown of Complex Fertilizer Plant

Dear Sirs,

Please refer to our letters dated August 22, 2011 and August 30, 2011 informing about major break out of fire due to naphtha pipeline leak and subsequent plant shutdown respectively.

Please be informed that the petroleum pipeline which supplies naphtha to the Company is yet to be repaired.

Further we have to inform you that, Company is compelled to shutdown the complex fertilizers plants as well due to exhaustion of Ammonia and Phosphoric Acid the requisite raw materials for production of complex fertilizers.

We will keep the Exchange informed as and when operations are recommenced.

This is in compliance with Clause 36 of the Listing Agreement.

Thanking You,

Yours faithfully,

For ZUARI INDUSTRIES LIMITED

A handwritten signature in blue ink, appearing to read "R.Y. Patil".

R.Y.PATIL
Chief General Manager
& Company Secretary

ZUARI INDUSTRIES LIMITED

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