



30th August, 2011

The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra(East)
MUMBAI - 400 051

Sub: Plant shutdown

Dear Sirs,

Please refer to our letter dated 22nd August, 2011 informing about the major fire that broke out due to leakage in pipeline carrying feedstock on 19th August, 2011.

As informed earlier, the petroleum pipeline from Mormugao Port to the Terminal of ZIOL belongs to Joint Venture of the Company, Zuari Indian Oiltanking Limited (ZIOL). The line is yet to be repaired and it may take some time for repairs and statutory approvals before the pipeline becomes operational.

In the circumstances and in view of the Naphtha stock out, the Company's Urea and Ammonia Plants have been shutdown.

We may also inform you that the Mormugao Port Trust (MPT) has not allowed the shipments of Ammonia and Phosphoric Acid which are necessary raw materials for NPK fertilizers, in view of the fire accident, as stated above. Due to non-availability of Ammonia and Phosphoric Acid, the Company may have to shutdown the complex fertiliser plants once the raw material stocks are exhausted.

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

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

Registered Office : Jaikisaan Bhawan, Zuarinagar, Goa - 403 726, India.

Telephone : (0832) 2592180, 2592181

FAX : (0832) Finance - 2555279, Operations - 2592343, Commercial - 2555462