Phone : 2242-9956

DUKE COMMERCE LIMITED

9/1, R. N. MUKHERJEE ROAD, 5TH FLOOR
KOLKATA-700 001

8th February ,2013

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

The Dy. General Manager
Corporate Relationship Department
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

Dear Sir,

Sub: Disclosure in terms of Regulations 13(4A) of SEBI (Prohibition of Insider Trading) (Amendment) Regulations 2011.

Further to our letter dated 14th December, 2012 we hereby inform you that we have further purchased additional 13,359 Equity Shares equivalent to 0.05% of the total paid up equity share capital of Zuari Global Limited (Formerly known as Zuari Industries Limited). As a result of the said purchase our holding in Zuari Global Limited (Formerly known as Zuari Industries Limited) has increased to 2,44,359 Equity Shares equivalent to 0.83% of the paid up capital of Zuari Global Limited (Formerly known as Zuari Industries Limited).

Enclosed is the declaration under Regulation 13(4A) of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2011.

You are kindly requested to take note of the above.

Yours faithfully,
For **Duke Commerce Limited**

Director

Encl : as above

Cc: Zuari Global Limited (Formerly known as Zuari Industries Limited)
Jai Kisan Bhawan
Zuarinagar
Goa–403726

"**FORM D**"

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by ~~Director or Officer and his dependents~~ or Promoter or Person who is part of Promoter Group of a Listed Company.

Name, PAN No & Address of Promoter/ Person who is part of Promoter Group ~~/Director/ Officer.~~	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ ~~Director/ Officer~~	Date of ~~receipt of allotment advice/~~ acquisition/ sale of ~~shares/ voting rights~~	Date of intimation to the company	Mode of Acquisition (market purchase/ ~~public/ rights/ preferential offer. etc.)/sale~~	No. & % of shares/ voting rights post acquisition/ sale	Trading member (TM) Through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell Quantity	Self Value
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
Duke Commerce Limited 9/1, R. N Mukherjee Road, Kolkata-700 001 PAN No-AABCD0343F	**2,31,000** Equity Shares equivalent to **0.78%** of the total paid up Equity Share Capital of Zuari Global Limited (Formerly known as Zuari Industries Limited)	7th February, 2013	8th February, 2013	Market Purchase	**2,44,359** Equity Shares equivalent to **0.83%** of the total paid up Equity Share Capital of Zuari Global Limited (Formerly known as Zuari Industries Limited)	VG Capital Market Private Limited INB230875936	NSE	**13,359**	**Rs. 10,89,173.28**	--	--

For Duke Commerce Limited

DUKE COMMERCE LIMITED KOLKATA

Director

08.02.2013