

SAROJ KUMAR PODDAR

HONGKONG HOUSE
31, B. B. D. Bagh (S)
Kolkata-700 001

Dated: 31st August, 2012

M/s. Zuari Global Limited
(Formerly : Zuari Industries Limited)
Jai Kissan Bhawan
Zuari Nagar
Goa

Dear Sirs,

Sub : Disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

I have acquired 4,996 equity shares of Zuari Global Limited (Formerly Zuari Industries Limited) on 29th August, 2012. Please find enclosed the disclosure as required under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011. My total holding in your company including the above shares stands at 96,306 shares i.e. 0.33% of the total paid up Share Capital of Zuari Global Limited.

Thanking you,

Yours faithfully



Saroj Kumar Poddar

Encl : as above

- cc : 1) National Stock Exchange of India Ltd
Mumbai (along with the disclosure as above)
- 2) Bombay Stock Exchange Ltd
Mumbai (along with the disclosure as above)

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Zuari Global Limited (formerly : Zuari Industries Limited)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Saroj Kumar Poddar		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange Limited(NSE) Bombay Stock Exchange Limited(BSE)		
Details of the acquisition / disposal of shares/voting rights/holding of Acquirers and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/disposal under consideration, holding of:			
a) Shares carrying voting rights	91,310	0.31	0.31
b) Voting rights (VR) otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
(a+b+c)	91,310	0.31	0.31
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	4,996	0.02	0.02
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
(a+b+c)	4,996	0.02	0.02
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	96,306	0.33	0.33
b) VRs otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
(a+b+c)	96,306	0.33	0.33
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	29.08.2012		
Equity share capital / total voting capital of the TC before the said acquisition / sale	2,94,40,604		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	2,94,40,604		
Total diluted* share/voting capital of the TC after the said acquisition	2,94,40,604		

*Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC



Saroj Kumar Poddar

Dated : 31st August, 2012