

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 13(4) and 13(4A) of SEBI (Prohibition of Insider Trading) Regulation, 1992

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 13(4) and 13(4A) in Form 'D' of SEBI (Prohibition of Insider Trading) Regulation, 1992.

Thanking you,

Yours faithfully


Saroj Kumar Poddar

Encl : as above

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

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

Regulation 13(4), 13(4A) & 13(6)

[illegible]

(Saroj Kumar Poddar)
31st August, 2012