

Disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares/~~invocation of encumbrance/~~ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Zuari Global Limited
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)	SIL Investments Limited
Date of reporting	28.03.2013
Names of Stock Exchanges where the shares of the Target Company are listed.	National Stock Exchange of India Limited Bombay Stock Exchange Ltd.

Details of Promoter's holding:
(The term "event" indicates ~~creation/invocation/~~release of encumbrance, as the case may be)

Promoter (s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*) Details of encumbrance (Pledge – give details)	
Names	Number	% of total share capital	Type-creation/ Invocation/ release	Date(s)	Number	% of total share capital	Number	% of total share capital
SIL Investments Limited	18,47,960	6.28%	Creation	26.03.2013	3,47,960	1.18%	15,00,000	5.10%

***Notes:**

a) This disclosure represents **creation of pledge over 15,00,000 equity shares in favour of Aditya Birla Finance Limited;**

b) The total pledged shares now are 28,60,040 equity shares.

Signature of the Authorised Signatory

Place: Bhawanimandi (Raj.)

Date: 28.03.2013