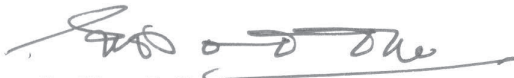


**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Zuari Global Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Saroj Kumar Poddar For & on behalf of Saroj & Company (HUF)		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. National Stock Exchange Limited(NSE) 2. BSE Limited(BSE)		
Details of the acquisition as follows:	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable</b>	<b>% w.r.t. total diluted share/voting capital of the TC (*)</b>
<b>Before the acquisition/disposal-under consideration, holding of:</b>			
a) Shares carrying voting rights	532,287	1.81	1.81
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 TC (specify holding in each category)	-	-	-
<b>(a+b+c)</b>	532,287	1.81	1.81
<b>Details of acquisition/sale-</b>			
a) Shares carrying voting rights acquired/sold	(**) 1,937	0.01	0.01
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	-	-	-
<b>(a+b+c)</b>	(**) 1,937	0.01	0.01
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	(**) 534,224	1.82	1.82
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	-	-	-
<b>(a+b+c)</b>	(**) 534,224	1.82	1.82
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	12.08.2013		
Equity share capital / total voting capital of the TC before the said acquisition / sale	29440604 equity shares (equity share capital Rs. 294406040)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	29440604 equity shares (equity share capital Rs. 294406040)		
Total diluted* share/voting capital of the TC after the said acquisition	29440604 equity shares (equity share capital Rs. 294406040)		

\*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

\*\* these shares include 1937 shares acquired by Saroj & Co.(HUF)

  
Saroj Kumar Poddar  
Dated : 14th August, 2013