



13th August, 2016

BSE Limited
Floor 25, P.J. Tower
Dalal Street
Mumbai- 400001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Krula complex,
Bandra East
Mumbai- 400001

Dear Sir,

Sub: Reclassification of shares held by-SIL Investments Limited,

This is to inform you that the Company has received the letter from SIL Investments Limited, the Promoter of the Company, requesting to reclassify the share held by them from the category of "Promoter/Prompter group" to "Public category" in the Company.

Kindly take note of the same.

Thanking you

Yours faithfully,
For Zuari Global Limited

Sachin Patil
Asst. Company Secretary

ZUARI GLOBAL LIMITED

(Formerly known as Zuari Industries Limited)

Registered Office : Jai Kisaan Bhawan, Zuarinagar, Goa - 403 726, India.

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