

JYOTSNA PODDAR

2, GURUSADAY ROAD

KOLKATA-700019

May 27th, 2020

To,
Audit Committee
Zuari Global Limited
Jai Kissan Bhawan
Zuari Nagar
Goa - 403726

National Stock Exchange Limited

5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Mumbai – 400051

BSE Limited

25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Target Company: Zuari Global Limited (“the Company”)

Dear Sirs,

In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that I, alongwith persons acting in concert, has / have not made any encumbrance, directly or indirectly, on the shares of the Company, other than those already disclosed to the stock exchanges and the Company, during the financial year ended March 31, 2020.

This is for your information and record.

Thanking You
Yours Faithfully,

For & on behalf of Jyotsna Poddar



Devendra Khemka
Authorised Signatory
Place : Kolkata
Date: 27th May, 2020