

Date: June 16, 2022

To,

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**BSE Scrip Code: 500780**

To,

**The National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra- Kurla Complex, Bandra (East)  
Mumbai - 400 051

**NSE Symbol : ZUARIGLOB**

**Sub: Change of Name of the Company from “Zuari Global Limited” to “Zuari Industries Limited”**

Dear Sir/Ma'am,

We would like to inform you that the name of the Company has been changed from “**Zuari Global Limited**” to “**Zuari Industries Limited**” w.e.f. June 16, 2022 in terms of the Fresh Certificate of Incorporation consequent upon Change of Name of the Company as issued by the Registrar of Companies, Goa, in compliance with Clause 16 of the Scheme of Amalgamation of Gobind Sugar Mills Limited with Zuari Global Limited as approved by the Hon'ble National Company Law Tribunal, Mumbai and Delhi Benches vide their respective orders dated April 20, 2022 and March 28, 2022. A copy of the new Certificate of Incorporation is enclosed for your reference and record.

We will be submitting the formal application with other documents in terms of the checklist as uploaded on the website of the exchange as early as possible. Meanwhile, this is for your information and record please.

Thanking You,

Yours faithfully,

**For ZUARI INDUSTRIES LIMITED**  
(Formerly known as Zuari Global Limited)

  
**Laxman Aggarwal**  
Company Secretary

Encl.: as above

**ZUARI INDUSTRIES LIMITED**  
**(formerly Zuari Global Limited)**

CIN No.: L65921GA1967PLC000157

Corp. Off : 5th Floor, Tower - A, Global Business Park, M. G. Road, Sector 26,  
Gurugram -122 002, Haryana India

Tel: +91124 482 7800 / +91124 404 3572

Website: [www.adventz.com](http://www.adventz.com), E-mail: [ig.zgl@adventz.com](mailto:ig.zgl@adventz.com)

Regd. Off : Jai Kisaan Bhawan, Zuarinagar, Goa - 403726



सत्यमेव जयते  
GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies  
Company Law Bhawan, EDC Complex Plot No. 21, Goa, Goa, India, 403001

**Certificate of Incorporation pursuant to change of name**  
*[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]*

Corporate Identification Number (CIN): L65921GA1967PLC000157

I hereby certify that the name of the company has been changed from ZUARI GLOBAL LIMITED to ZUARI INDUSTRIES LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name ZUARI AGRO CHEMICALS LIMITED.

Given under my hand at Goa this Sixteenth day of June two thousand twenty-two.



Arya Jayant Pyarelal

Registrar of Companies

RoC - Goa

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Mailing Address as per record available in Registrar of Companies office:

ZUARI INDUSTRIES LIMITED

JAI KISAAN BHAWAN ,, ZUARINAGAR, Goa, India, 403726

