

23rd May 2023

BSE Limited

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

BSE Scrip Code: 500780

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex
Bandra East
Mumbai - 400 051

NSE Symbol: ZUARIIND

Ref: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Part - A of Schedule III of Listing Regulations

Sub: Notice to Shareholders holding Shares in Physical Mode

We hereby inform that pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, requisite intimations have been sent via Emails/Registered Post to concerned shareholders holding shares in physical mode, requesting them to furnish their PAN, KYC and Nomination details with the Registrars and Transfer Agent of the Company viz. Zuari Finserv Limited having its office situated at Zuari House, Plot No. 2, Zamrudpur Community Centre, Kailash Colony Extension, New Delhi - 110 048. The sample of intimation send is enclosed herewith.

Further, it may be noted that the prescribed forms for availing various service requests (viz. Form ISR-1, ISR-2, ISR-3, ISR-5, SH-13 and SH-14) are available on the website of the Company at https://www.adventz.com/home/investor_updates.

This communication is also uploaded on the Company's website at https://www.adventz.com/home/investor_updates

Kindly take the same on record.

**For Zuari Industries Limited
(Formerly Zuari Global Limited)**

LAXMAN

AGGARWAL

Digitally signed by
LAXMAN AGGARWAL
Date: 2023.05.23 16:31:38
+05'30'

**Laxman Aggarwal
Company Secretary**

Encl:- As above

Registered Office

Jai Kisaan Bhawan, Zuarinagar, Goa – 403 726
CIN No.: L65921GA1967PLC000157

EMAIL/REGISTERED POST

Ref. No. ZIL/Folio No.:

May 22, 2023

Name:

Sub.: Mandatory furnishing of PAN, KYC details and Nomination by holders of physical securities

Dear Shareholder,

Securities and Exchange Board of India vide Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 ("SEBI Circular"), has made it mandatory for the holders of physical securities to furnish Permanent Account Number (PAN), contact details (Postal address, Mobile Number & Email), bank account details, signatures and nomination. Folios wherein any of the above document(s)/details are not furnished on or before October 01, 2023, shall be frozen by the Registrar and Share Transfer Agent (STA) and you will not be eligible to lodge grievance or avail any service request from the STA till the aforesaid documents/details are submitted. Please also note that for any dividend payment in respect of such frozen folios will be made only through electronic mode with effect from April 01, 2024 upon submitting the aforesaid documents.

Further, the holders of physical securities are requested to ensure that their PAN is linked to Aadhaar to avoid freezing of folio by June 30, 2023 or any other date as may be specified by the Central Board of Direct Taxes to avoid freezing of your folio.

As per our records, you are holding ____ equity shares of Rs.10/- each of the Company in physical form under Folio No.____ and it is observed from records of the Company that you have not furnished the documents/details as per the information given below:

Sr. No.	Particulars		Status as per records	Document to be furnished
1	PAN	Holder	Please Provide/ Not Applicable/ Already Registered	Form No. ISR-1 Together with supporting documentary proof (Link is given below) http://www.adventz.com/html/pdfs/Form-ISR-1-invest.pdf
		Jt. Holder 1	Please Provide/ Not Applicable/ Already Registered	
		Jt. Holder 2	Please Provide/ Not Applicable/ Already Registered	
2	Address		Please Provide/ Already Registered	
3	Email address		Please Provide/ Already Registered	
4	Mobile Number		Please Provide/ Already Registered	
5	Demat account details		Please Provide/ Already Registered	
6	Bank account details		Please Provide/ Already Registered	
7	Specimen Signatures		Please Provide/ Already Registered	Not Applicable / in case of Applicable [Form ISR -2 (Link is given below) https://www.adventz.com/html/pdfs/Form-ISR-2-invest.pdf
8	Nomination details*		Please Provide/ Already Registered	Form No. SH-13 (Link is given below) https://www.adventz.com/html/pdfs/Form-SH-13-invest.pdf

* In case you wish to opt out for nomination, you may submit Form ISR-3. Further, in case you wish to change the Nomination already registered with the Company, Form SH-14 may be provided.

Keeping in view of the SEBI Circular, we request you to furnish the documents /details, as per the table given above, to our STA i.e M/s. Zuari Finserv Limited, immediately on receipt of this letter but not later than July 31, 2023.

The forms ISR1/ISR2/ISR3/SH-13 and SH-14 can also be downloaded from the website of the Company at https://www.adventz.com/home/investor_updates under the tab Investor Service Requests.

Please note that in case you already have a Demat Account singly or jointly with joint holder (s) (applicable in case of Joint Holders only) mentioned above, you may also send your Client Master List (CML) duly signed and stamped by the Depository Participant duly filled and signed Form ISR-1 and the STA shall update your folio with the information of 1) present address, 2) bank details, 3) E-mail address, and 4) mobile number, from the details available in the CML

The Shareholders may also note that with effect from 1 April 2019, the requests for effecting transfer of shares shall not be processed unless the shares are held in dematerialized form with a Depository. Hence, the shareholders holding shares in physical form are also requested to dematerialize their physical shares into electronic form by sending the demat request to their concerned DPs

Please also note, in case the shares in the frozen folios continue to remain frozen as on December 31, 2025, such shares shall be referred by STA/Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and / or Prevention of Money Laundering Act, 2002

You may get in touch with the STA of the Company for any queries or assistance in this regard at:

Zuari Finserv Limited

Zuari House, Plot No. 2, Zamrudpur Community Centre

Kailash Colony Extension

New Delhi - 110 048

T : 011 - 46474000

Email : rta@adventz.zuarimoney.com

Website : www.zuarimoney.com <http://www.zuarimoney.com>

Thanking You,

Yours Truly,

For Zuari Industries Limited

(Formerly Zuari Global Limited)

Sd/-

Laxman Aggarwal

Company Secretary