

October 5, 2017

The Secretary,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Data Street,
Mumbai - 400 001
BSE scrip Code: 534742

National Stock Exchange of India Ltd,
Exchange Plaza, 5th floor,
Plot No. cm, 'G' Block, Bandra-Kurla Complex, Bandra (E).
Mumbai - 400 051
NSE Symbol: ZUARI

Dear Sirs,

Sub : Sanction of scheme of amalgamation of Zuari Fertilisers and Chemicals Limited, Zuari Speciality Fertilisers Limited and Zuari Agri Sciences Limited with the Company by Hon'ble National Company Law Tribunal bench at Mumbai

Please be informed that the Hon'ble National Company Law Tribunal bench at Mumbai has sanctioned the scheme of amalgamation of Zuari Fertilisers and Chemicals Limited ("ZFCL"), Zuari Speciality Fertilisers Limited ("ZSFL") and Zuari Agri Sciences Limited ("ZASL") with the Company ("Scheme") vide its order dated 14 September, 2017.

We have applied for the certified true copy of the aforesaid order, and the same is awaited. The Scheme shall become effective from the appointed date i.e 1st April, 2015, upon filing of the certified true copy of the order with the jurisdictional Registrar of Companies.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For ZUARI AGRO CHEMICALS LIMITED



R.Y. PATIL
Vice President & Company Secretary

ZUARI AGRO CHEMICALS LIMITED

(Formerly known as Zuari Holdings Limited)

CIN No.: L65910GA2009PLC006177

Registered Office: Jaikisaan Bhawan, Zuarinagar, Goa - 403726, India

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