

23rd March 2018



The Secretary,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal 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: Reclassification of shares held by - Pilani Investment and Industries Corporation Limited

This is to inform you that the Company has received the letter from Pilani Investment and Industries Corporation Limited dated 22.3.2018, the Promoter of the Company, requesting to reclassify the shares i.e. 4,34,000 Equity Shares (1.03 %) held by them from the category of "Promoter/Promoter Group" to "Public Category" in the Company.

Kindly take note of the same.

Thanking You,

Yours Faithfully,

For Zuari Agro Chemicals Limited

A handwritten signature in blue ink, appearing to read "R.Y. Patil".

R.Y. Patil
Vice President & Company Secretary

ZUARI AGRO CHEMICALS LIMITED

CIN No.: L65910GA2009PLC006177

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

Tel: +0832 2592180, 2592181, 6752399

www.zuari.in

