

27th September, 2024

BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai - 400 001
BSE scrip Code: 534742

National Stock Exchange of India Ltd,
Exchange Plaza, 5th floor,
Bandra-Kurla Complex,
Bandra (E).
Mumbai - 400 051
NSE Symbol: ZUARI

Dear Sir / Madam,

Sub: Intimation to the holders of physical securities for mandatory furnishing of PAN, KYC Details (including email, mobile number and bank account details) & Dematerialisation of physical shares

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in compliance with the SEBI Master Circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 the Company has dispatched the enclosed intimation letter to the shareholders holding shares in physical mode, urging them to furnish their PAN and KYC details to the Registrar & Transfer Agent of the Company i.e. Link Intime India Private Limited in the forms/formats prescribed by SEBI & to dematerialise the physical shares.

The same is being uploaded on the website of the Company at www.zuari.in .

Thanking you,

Yours Faithfully,
For Zuari Agro Chemicals Limited

Manoj Dere
Company Secretary

Encls: As above

Unit : Zuari Agro Chemicals Limited

Dear Sir/Madam,

Subject: Reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 and Dematerialisation of physical shares

We refer to the above circular issued by SEBI that mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and Nomination of holders of physical securities. Email ID is optional; however, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding shares in physical mode.

The salient features and requirements of the circular are as follows:

- A) In case of non-updation of PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend/interest etc. shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing all the aforesaid details in entirety.
- B) If a security holder updates the PAN, Choice of Nomination, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 01, 2024, then the security holder would receive all the dividends/interest etc. declared during that period (from April 01, 2024 till date of updation) pertaining to the securities held after the said updation automatically.

In this connection, the current status of the below mentioned folio is provided for your ready reference & we request you to comply with required mandatory fields on top priority to enable us to credit the dividend, if any, which may be declared by the issuer Company.

Folio No.

Name of the Security holder(s)	PAN (Mandatory) (A)	Specimen Signature (Mandatory) (B)	Mobile No. (Mandatory) (C)	Nominee Details (Mandatory) (D)	Email ID (E)
	Required	Registered	Required	Required	Optional

Bank Details :

Name of the Bank	Required				
Bank Account Number	Required				
IFSC	Required	MICR No	Required		

The formats for Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.linkintime.co.in> → Resources → Downloads → KYC → Formats for KYC.

We would request you to comply with the above requirements at the earliest which would ensure credit of dividend amount to your bank account on time by the issuer company.

Further, transfer of shares in physical form is not permitted w.e.f April 1, 2019. Shareholders holding shares in physical form are requested to kindly convert shares from physical form to demat form at the earliest possible as it will be beneficial for market liquidity.

Brief process of Dematerialization

For dematerialisation of shares, you may approach any SEBI registered depository participant (DP) and follow the process given below:

1. Open a demat account (This step is not applicable if you already have a demat account)
2. Once the demat account is opened or if you already have the demat account, provide the following documents to your DP:
 - Share Certificates
 - Demat Request Form
 - Copy of PAN
 - Address proof
 - Cancelled cheque
 - Other KYC documents if not updated.
 - Other documents as may be required by the DP

Once the share certificates and other requisite documents are submitted by you to your DP, the same will be forwarded to Registrar and Share Transfer Agent (RTA) i.e. Link Intime India Pvt. Ltd. After scrutiny of documents, the dematerialised shares will be credited to your demat account.

In case of any query, please feel free to contact us at:

Link Intime India Pvt. Ltd. Email : rnt.helpdesk@linkintime.co.in Phone No: (0) 810 811 6767 Address : C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai - 400083	Zuari Agro Chemicals Limited Name: Manoj Dere Designation: Company Secretary & Compliance Officer Email: shares@adventz.com Phone no: 0832 2592180 Address: Jai Kisaan Bhawan, Zuarinagar, Goa-403726
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Yours faithfully,
For Link Intime India Pvt. Ltd
Investor Relation Cell (IRC)