



13th August, 2016

BSE Limited
Floor 25, P.J. Tower
Dalal Street
Mumbai- 400001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Krula complex,
Bandra East
Mumbai- 400001

Dear Sirs,

Sub: Reclassification of shares held by-SIL Investments Limited,

This is to inform you that the Company has received the letter from SIL Investments Limited, the Promoter of the Company, requesting to reclassify the share held by them from the category of "Promoter/Prompter 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 black ink, appearing to be 'R.Y. Patil'.

R.Y. PATIL
Chief General Manager
& Company Secretary

ZUARI AGRO CHEMICALS LIMITED
(Formerly known as Zuari Holdings Limited)

Registered Office : Jai Kisaan Bhawan, Zuarinagar, Goa - 403 726, India.
Telephone : (0832) 2592180, 2592181, Fax : (0832) 2555279, CIN-L65910GA2009PLC006177
Website : www.zuari.in