

Date: 20/05/2017

To,

BSE Limited

Phiroze Jeejeebhoy Towers 27th Floor, Dalal Street Mumbai-400 001

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National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex Bandra (East) Mumbai – 400 051

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulation, 2015

The Board of Directors at its meeting held on 19.05.2017, has considered and approved the Integrated Revamp of Ammonia-Urea plants at a cost of approx Rs. 1300 crores. Consequently the urea capacity will increase from 1350 MTPD to 1800 MTPD and Energy per tonne of Urea will be 5.39 Gcal as against existing 6.67 Gcal.

This is for your information as required pursuant to Regulation 30 of the SEBI (LODR) Regulation, 2015.

Thanking you,

Yours faithfully

For Zuari Agro Chemicals Limited

R. Y. Patil

Vice President & Company Secretary

ZUARI AGRO CHEMICALS LIMITED

(Formerly known as Zuari Holding Limited)

CIN No.: L65910GA2009PLC006177

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

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