

August 18, 2021

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 Sirs,

Sub: Request to the shareholders of the Company to register their email ids

The Company requested the members of the Company to register their email ids for receiving the Notice of the 12th Annual General Meeting and the Annual Report of the Company for the Financial Year 2020-21 in electronic mode vide Newspaper Advertisement published on12th August, 2021 in Business Standard (all editions), The Navhind Times and Gomantak

However, members who have not yet registered their email ids, are hereby requested to register their email ids for receiving the Notice of the 12th Annual General Meeting and the Annual Report of the Company for the Financial Year 2020-21 in electronic mode at the earliest in following manner:

- For shareholders holding shares in physical mode A signed copy of request letter
 mentioning details like Folio No., Name of shareholder, Mobile No., email id, that is to be
 registered along with scanned copy of the share certificate (front and back), PAN (selfattested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar
 Card) may be sent by email to the Company at shares@adventz.com / RTA at
 rnt.helpdesk@linkintime.co.in.
- For Demat Shareholders Please update your email id & mobile no. with your respective Depository Participant (DP).
- For Individual Demat Shareholders Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

Thanking You,

Yours Faithfully, For Zuari Agro Chemicals Limited

Vijayamahantesh Khannur Company Secretary

ZUARI AGRO CHEMICALS LIMITED

CIN No.: L65910GA2009PLC006177

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

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