

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sirs,

Sub : Corrigendum - Outcome of the Board Meeting

Ref: Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with sub-para 1.2 of Para A.1 of Annexure I of Circular bearing number CIR/CFD/CMD/4/2015 dated 9th September 2015 issued by Securities and Exchange Board of India

In partial modification to our letter dated 29th December, 2015 w.r.t the outcome of the Board Meeting, kindly read **Serial No. 1 b – Details in brief of the companies involved in the scheme** as follows :
(Rs. in crores)


| Particulars | Size | | |
|---------------------------|-------------------------------------|----------------|-------------------------------------|
| | As per 31 st March, 2015 | | As per 31 st March, 2015 |
| | Total Capital employed | Net Worth | Turnover |
| Transferor Company | | | |
| ZFCL | 196.32 | (20.91) | - |
| ZRSFL | 12.12 | 8.76 | 65.57 |
| ZASL | 4.14 | 2.08 | 49.17 |
| Transferee Company | | | |
| ZACL | 900.29 | 803.37 | 5507.61 |

The rest of the contents in the letter remain unchanged.

This information is provided in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,
For ZUARI AGRO CHEMICALS LIMITED


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.

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