

Date: 9th September, 2016

The General Manager

Department of Corporate Relations

BSE Limited

Sir Phiroze Jeejeebhoy Towers Dalal Street,

Fort

Mumbai 400 001

The Vice President

Listing Department

The National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex

Bandra (East)

Mumbai 400 051

Sub: Deferring of rights issue

Dear Sir/ Madam,

We wish to inform you that due to volatility in the market, the Board of Directors of the Company at its meeting held on September 9, 2016 have decided to defer the rights issue till such time as the Board deems fit.

In view of above the intimation made on 1st March, 2016 in respect of closure of trading window stands withdrawn.

Thanking you,

Yours Faithfully,

For Zuari Agro Chemicals Limited

R Y Patil

Vice President & Company Secretary

Website: www.zuari.in