

18th 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

This is to inform you that the Company has received the letters from its following promoters requesting to reclassify them from the category of "Promoter/Promoter group" to "Public category".

- 1. RTM Investment And Trading Company Limited
- 2. Ronson Traders Limited
- 3. SCM Investment & Trading Company Limited

Kindly take note of the same.

Thanking you

Yours faithfully,

FOR ZUARI AGRO CHEMICALS LIMITED

R.Y. PATIL

Chief General Manager & Company Secretary

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