

October 08, 2024

To.

BSE Limited National Stock Exchange of India Limited P J Towers, "Exchange Plaza", Bandra - Kurla Complex, Dalal Street, Bandra East, Mumbai - 400001 Mumbai – 400051

Scrip Code: 543416 **Symbol: ZODIAC**

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2024.

Dear Sir/Madam,

We submit herewith the confirmation certificate and details of share certificates Dematerialized for the period ended on September 30, 2024, received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2024.

You are requested to kindly take the same on record.

Thanking you, Yours faithfully, For Zodiac Energy Limited

Dipika Modi **Company Secretary and Compliance Officer**

Place: Ahmedabad

Encl: A/a-



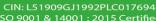








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LINK INTIME INDIA PVT. LTD.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 03-10-2024

To.

The Compliance Officer/ Company Secretary
ZODIAC ENERGY LIMITED
4-5-6, UPPER GROUND FLOOR
"MILESTONE" BLDG. NR KHODIYAR RESTAURANT
. DRIVE-IN CINEMA, DRIVE-IN ROAD,
THALTEJ
AHMEDABAD

Sub:

Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and

Participants) Regulations, 2018.

Dear Sir/Madam,

PINCODE: 380054

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry