

April 30, 2020

REF: 3004202/74/ZVL

To,
The Corporate Communication Department
Bombay Stock Exchange Ltd.
Dalal Street, Fort,
Mumbai — 400001

SUB: Submission of Certificate under Regulation 74(5) of the SEBI
(Depositories and Participants) Regulations, 2018 for the quarter
ended March 31, 2020

REF: Scrip Code — 503641

Dear Sir,

With reference to the above-mentioned subject, please find enclosed the certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2020.

Kindly take the same on your record.

Thanking you.

Yours sincerely,

For Zodiac Ventures Limited



Rustom Deboo

Company Secretary and Compliance Officer

Date : 08-04-2020

To,
The Compliance Officer/ Company Secretary
ZODIAC VENTURES LIMITED
404, DEV PLAZA
68, S. V. ROAD
ANDHERI (WEST)
MUMBAI
PINCODE : 400058

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 31-03-2020.

Ref : Security Code - 503641 ISIN : INE945J01027

Dear Sir/Madam,

We hereby certify that the securities received for dematerialization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully,
For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.