

ZODIAC

18th April, 2022

National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra East Mumbai - 400051 Scrip Code : ZODIACLOTH	BSE Limited, Corporate Relationship Department, First Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Mumbai - 400001 Scrip Code : 521163
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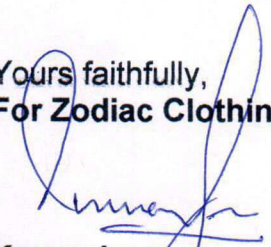
Dear Sirs,

Sub: Compliance Certificate under Clause 40(9) and (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015')

Pursuant to Regulations 40 (9) and (10) of the Listing Regulations, 2015 enclosed please find the Compliance Certificate dated 18th April, 2022 issued by A. N. Sarma, Practicing Company Secretary, for the year ended 31st March, 2022.

Request you to kindly take the same on record.

Yours faithfully,
For Zodiac Clothing Company Limited


Kumar Iyer
Company Secretary
Membership No.: A9600



Encl: As above

ZODIAC CLOTHING COMPANY LTD.,

Nyloc House, 254, D-2, Dr. Annie Besant Road, Worli, Mumbai - 400 030. India.

Tel.: +91 22 6667 7000 Fax: +91 22 6667 7279 CIN: L17100MH1984PLC033143

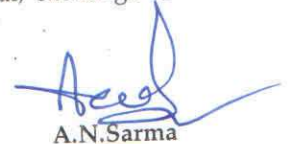
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www.zodiaconline.com

UDIN: 004557D000055256**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS 2015
FOR THE YEAR ENDED 31st March, 2022****TO WHOMSOEVER IT MAY CONCERN**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Zodiac Clothing Company Limited**, having its registered office at Nyloc House, 254 D2, Dr. Anne Besant Road, Worli, Mumbai 400030, Maharashtra maintained by KFin Technologies Limited, the Registrar & Share Transfer Agent of the Company pertaining to transfer of equity shares of the Company for the year ended 31st March, 2022 for the purpose of issuing certificate under Clause 40(9) of the SEBI (LODR) Regulations 2015 and based my examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that the Company has delivered during the year ended on 31st March 2022:

- A) Share Certificates relating to the Share Transfer Deeds received during the period 1st April, 2021 to 31st March, 2022 as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment for transfer, subdivision, renewal, exchange or endorsement of calls/allotment monies from the respective date of lodgment of each deed excepting those rejected on technical grounds.
- a) has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.



A.N.Sarma

Company Secretary

M.No., FCS: 4557C. P. No. 7812

Place: Hyderabad

Date: 18.04.2022