

Date: July 14, 2023

To,

BSE Limited National Stock Exchange of India Limited

P J Towers, "Exchange Plaza", Bandra - Kurla Complex,

Dalal Street, Bandra East,

Mumbai - 400 001 Mumbai - 400051 Scrip Code: 543416 Symbol: ZODIAC

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2023.

Ref: Zodiac Energy Limited (Security Id/Symbol: 543416 /ZODIAC)

We submit herewith the confirmation certificate and Details of Share certificates Dematerialized for the period ended on June 30, 2023, 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 June 30, 2023.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For, Zodiac Energy Limited

Niyati Parikh **Company Secretary**

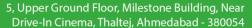
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Enclosed: A/a.





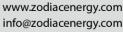






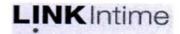


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Link Intime India Private Limited 5th Floor, 506 To 508, Amarnath Business Centre-1 (Abc-1), Beside Gala Business Centre, Nr St. Xavier's College Corner, Off C G Road, Ellisbridge Ahmedabad - 380006 Tel: 079-26465179 /5186 / 5187,

Date :- 04/07/2023

E-mail: ahmedabad@linkintime.co.in

Website: www.linkintime.co.in

To

The Company Secretary M/s. Zodiac Energy Limited 4-5-6, Upper Ground FloorMilestone" Bldg. Nr Khodiyar Restaurant Drive-In Cinema, Drive-In Road, Thaltej, Ahmedabad- 380054

Dear Sir/Madam,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

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 June 2023, 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.

Authorized Signatory