

**26<sup>th</sup> October 2020**

**REF: 2610201/40/ZVL**

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

**SUB: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September 2020**

**REF: Scrip Code: 503641**

Dear Madam/Sir,

With reference to the above-mentioned subject, we are enclosing herewith the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September 2020.

Kindly take the same on your record.

Thanking you.

Yours sincerely,  
**For Zodiac Ventures Limited**



Rustom Deboo  
Company Secretary and Compliance Officer

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Zodiac Ventures Limited**, a Company registered under the Companies Act, 1956 having its Registered Office at 404, Dev Plaza, 68, S. V. Road, Andheri (West), Mumbai, Maharashtra, 400058 maintained by Registrar and Share Transfer Agents, **Sharex Dynamic (India) Private Ltd.** situated at C 101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai, Maharashtra, 400083 pertaining to transfer of Equity Shares of the Company for the period from **01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 entered into by **M/s. Zodiac Ventures Limited** with BSE Ltd based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30<sup>th</sup> September, 2020** :

- A) No Share Transfers request have been received during the period from **01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Date: 23<sup>rd</sup> October, 2020  
Place: Mumbai  
UDIN : F001473B001032173

S. K. Jain & Co.  
Company Secretaries

  
S. K. Jain  
Proprietor  
CP No. 3076

