

11th April 2022

REF: 1104222/7/ZVL

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

**SUB: Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015
for the Financial Year ending 31st March 2022**

REF: Scrip Code: 503641

Dear Madam/Sir,

With reference to the above-mentioned subject, pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a certificate duly signed by Link Intime India Pvt. Ltd., Share Transfer Agent and the undersigned, for the Financial Year ending 31st March 2022.

Kindly take the same on your record.

Thanking you.

Yours sincerely,
For Zodiac Ventures Limited



Rustom Deboo
Company Secretary and Compliance Officer

COMPLIANCE CERTIFICATE

For The Year Ended on 31-03-2022

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058.

Thanking you,

Very truly yours,

For Zodiac Ventures Limited

For LINK INTIME INDIA PVT. LTD.



(AUTHORISED SIGNATORY)

(COMPLIANCE OFFICER)