11th October 2019

REF: 191011-01

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 30th September 2019

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 30th September 2019.

Kindly take the same on your record.

Thanking you,

Sincerely,

For Zodiac Ventures Limited

Avinash Agarwal

Company Secretary

CC: National Securities Depository Limited

Trade World, 4th Floor,

Kamala Mills Compound,

Senapati Bapat Marg, Lower Parel,

Mumbai - 400 013

Central Depository Services (India) Limited

Phiroze Jeejeebhoy Towers,

17th Floor, Dalal Street,

Mumbai - 400 001

SHAREX DYNAMIC (INDIA) PVT. LTD.

SEBI REG.NO.: INR000002102, UNIQUE ID NO.: 100001214

CIN: U67190MH1994PTC077176



To, Date: 09-10-2019

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 quater ended 30-09-2019.

Ref: Security Code - 503641 ISIN: INE945J01027

Dear Sir/Madam,

We hereby certify that the securities received for demateralization, 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.

Balin



(AUTHORISED SIGNATORY)

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

Corp.Off: C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083.

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TEL: 2851 5606/ 5644

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