

ZODIAC

17th November, 2023

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 Sir/Madam,

Sub: Intimation regarding issue of duplicate share certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the duplicate share certificate has been issued on 17th November, 2023 in lieu of original share certificates reported lost/misplaced, the details of which are given below:

Sr. No.	Name of Shareholder(s)	Folio No.	No. of Shares	Old Certificate No.	New Certificate No.	Distinctive Nos. (Both Inclusive)	
						From	To
1.	LATA MAHENDRABHAI KOTHARI	ZCC000852	100	21364	73784	106851	106950

Further, in accordance with the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, the Company's RTA viz. Kfin Technologies Limited has issued a 'Letter of Confirmation' in lieu of physical certificate, to the above shareholder within the stipulated time.

We request you to kindly take on record the above compliance.

Thanking you,

Yours faithfully,

For Zodiac Clothing Company Limited

S. Y. Noorani
Vice Chairman & Managing Director
DIN: 00068423

ZODIAC CLOTHING COMPANY LTD.,

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

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