

# ZODIAC

08<sup>th</sup> April, 2024

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| National Stock Exchange of India Ltd.,<br>Exchange Plaza,<br>5th Floor, Plot No. C/1, G Block,<br>Bandra Kurla Complex,<br>Bandra East<br>Mumbai - 400051<br>Scrip Code : ZODIACLOTH | BSE Limited,<br>Corporate Relationship Department,<br>First Floor, New Trading Ring,<br>Rotunda Building, P.J. Tower,<br>Dalal Street,<br>Mumbai - 400001<br>Scrip Code : 521163 |
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Dear Sirs,

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find the Compliance Certificate dated 08<sup>th</sup> April, 2024 issued by Kfin Technologies Limited, Registrar and Transfer Agents of the Company for the financial year ended 31<sup>st</sup> March, 2024.

You are requested to kindly take the same on record.

**Yours faithfully,**

For **Zodiac Clothing Company Limited**

**KUMAR** Digitally signed  
by KUMARIYER  
**IYER** Date: 2024.04.08  
16:11:54 +05'30'

**Kumar Iyer**  
**Company Secretary**  
**Membership No.: A9600**

**ZODIAC CLOTHING COMPANY LTD.,**

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

Tel.: +91 22 6667 7000 Fax: +91 22 6667 7279 CIN: L17100MH1984PLC033143

Trademark Under Licence From Metropolitan Trading Co.

[www.zodiaconline.com](http://www.zodiaconline.com)

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to ZODIAC CLOTHING COMPANY LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- Holdes and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period ended 31<sup>st</sup> March, 2024

For KFIN TECHNOLOGIES LIMITED



N SHYAMKUMAR  
SR Manager

For ZODIAC CLOTHING COMPANY LIMITED

**KUMAR  
IYER** Digitally signed by  
KUMAR IYER  
Date: 2024.04.08  
16:10:34 +05'30'

KUMAR IYER  
COMPANY SECRETARY AND COMPLIANCE OFFICER

Place: Hyderabad  
Date: 08/04/2024

**KFin Technologies Limited**

(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

**CIN: L72400TG2017PLC117649**