

10th July 2019

REF: 190710-01

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 June 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 June 2019.

Kindly take the same on your record.

Thanking you,

Sincerely,

For Zodiac Ventures Limited

A handwritten signature in blue ink, appearing to be 'Avinash Agarwal', is written over a light blue circular stamp.

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



Date : 06-07-2019

To,
The Compliance Officer/ Company Secretary
ZODIAC VENTURES LTD.
404 DEV PLAZA 4TH FLOOR S V ROAD
OPP IRLA FIRE BRIGADE ANDHERI WEST
MUMBAI
PIN CODE - 400058.

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 30-06-2019.

Ref : Security Code - 503641 ISIN : INE945J01027

Dear Sir/Madam,

We hereby certify that the securities received for dematerialization 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 30 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.



(AUTHORISED SIGNATORY)

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