

May 15, 2020

REF: 1505201/40/ZVL

To,

**The Corporate Communication Department
Bombay Stock Exchange Ltd.**

Dalal Street,
Fort, Mumbai — 400001

SUB: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March 2020

REF: Scrip Code: 503641

Dear Madam/Sir,

With reference to the above-mentioned subject, we are enclosing herewith the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March 2020.

Kindly take the same on your record.

Thanking you.

Yours sincerely,
For Zodiac Ventures Limited



Rustom Deboo
Company Secretary and Compliance Officer

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2020


I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Zodiac Ventures Limited**, a Company registered under the Companies Act, 1956 having its Registered Office at 404, Dev Plaza, 68, S. V. Road, Andheri (West), Mumbai Maharashtra, 400058 maintained by Registrar and Share Transfer Agents, **Sharex Dynamic (India) Private Ltd.** situated at Sharex Dynamic (India) Pvt. Ltd, C 101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai, Maharashtra, 400083 pertaining to transfer of Equity Shares of the Company for the period from **01st October 2019 to 31st March 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 entered into by **M/s. Zodiac Ventures Limited** with BSE Ltd based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st March, 2020**

- A) No Share Transfers request have been received during the period from **01st October, 2019 to 31st March 2020** for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Date-13th May 2020
Place- Mumbai
UDIN-F001473B000232506

S. K. Jain & Co.
Company Secretaries




S. K Jain
Proprietor
CP. No. 3076