

Date: April 24, 2023

To,

BSE Limited
P J Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 543416

National Stock Exchange of India Limited
“Exchange Plaza”, Bandra - Kurla Complex,
Bandra East,
Mumbai - 400051
Symbol: ZODIAC

Dear Sir/Madam,

Sub: Submission of Certificate of Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Zodiac Energy Limited (Security Id/Symbol: 543416 /ZODIAC)

With reference to the Captioned Subject, please find here with enclosed Certificate of Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2023.

Please take on your record and oblige us.

Thanking you,

Yours faithfully,

For, **Zodiac Energy Limited**

Niyati Parikh
Company Secretary
FCS: 12289

Enclosed: A/a.



Listed On
NSE BSE
Symbol: ZODIAC CODE: 543416

CIN: L51909GJ1992PLC017694
ISO 9001 & 14001 : 2015 Certified

5, Upper Ground Floor, Milestone Building, Near
Drive-In Cinema, Thaltej, Ahmedabad - 380054



1800 233 2309
+91 79 27471193 / +91 98791 06443



www.zodiacenergy.com
info@zodiacenergy.com



SCS and Co. LLP

Company Secretaries

To,
The Board of Directors
ZODIAC ENERGY LIMITED
U.G.F-4,5,6, Milestone Building,
Near Khodiyar Restaurant, Near Drive In Cinema,
Thaltej, Ahmedabad, Gujarat -380054.

Subject: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2023.

We, have examined all the records and documents for the period from April 01, 2022 to March 31, 2023 in relation to Share Transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, maintained by Registrar & Transfer Agents ("RTA") Link Intime India Private Limited for **Zodiac Energy Limited**, ("the Company"), for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Based on the documents and information made available from Company/RTA, We hereby certify that:

- A) During the period from April 01, 2022 to March 31, 2023, Share Certificate(s) relating to the Share transfer deeds were lodged/ re-lodged with Company/RTA in the compliance of Regulation 40(9) (i.e. within 30 days) read with the SEBI circular No. SEBI/HO/MIRSD/RTAMB/CIR/P /2020/166 dated September 07, 2020 and circular No. SEBI/HO/MIRSD/RTAMB/ CIR/P /2020/236 dated December 02, 2020. - *Not applicable as the Company has not received any such request.*
- B) Share Certificates relating to sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, have been issued within Thirty days of lodgment. - *Not applicable as the Company has not received any such request.*

For SCS and Co. LLP
Company Secretaries
Firm Registration Number:- L2020GJ008700
Peer Review No.:- 1677/2022



Anjali Sangtani
Partner

M. No. A41942, COP:- 23630
UDIN:- A041942E000173480

Date:- April 24, 2023
Place:- Ahmedabad

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
Firm Registration Number: - L2020GJ008700, Peer Review No. 1677/2022
Regd. Office:- Office No. B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road,
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