

Date: April 24, 2023

To,

**BSE Limited** National Stock Exchange of India Limited

P J Towers, "Exchange Plaza", Bandra - Kurla Complex,

Dalal Street, Bandra East,

Mumbai - 400 001 Mumbai - 400051 Scrip Code: 543416 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.





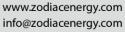


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To,
The Board of Directors **ZODIAC ENERGY LIMITED**U.G.F-4,5,6, Milestone Building,
Near Khodiyar Restaurant, Near Drive In Cinema,
Thaltej, Ahmedabad, Gujarat -380054.

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