

**14<sup>th</sup> July 2021**

**REF: 1407211/74/ZVL**

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 30<sup>th</sup> June 2021**

**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 30<sup>th</sup> June 2021.

Kindly take the same on your record.

Thanking you.

Yours sincerely,  
**For Zodiac Ventures Limited**



Rustom Deboo  
Company Secretary and Compliance Officer

Date : 06-07-2021

To,  
The Compliance Officer/ Company Secretary  
ZODIAC VENTURES LIMITED  
404, DEV PLAZA  
68, S. V. ROAD  
ANDHERI (WEST)  
MUMBAI  
PINCODE : 400058

Sub : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry

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