

Date: April 05, 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,

Subject: Intimation towards issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have received the enclosed intimation letter from our RTA -Link Intime India Private Limited, regarding the duplicate share certificates of the Company that have been issued, the details of which are given below.

<u>Sr No</u>	<u>Issue Date</u>	<u>Folio No</u>	<u>Name of Shareholder</u>	<u>No of Share</u>	<u>New Certificate</u>	<u>DNR From</u>	<u>DNR to</u>	<u>Date of Loss Intimation</u>
1	04-04-2023	000015	Jankkumar Jayantilal Patel	400	55	882961	883160	10-09-2022
						5366321	5366520	

Pursuant to the SEBI Circular No. SEBI/HO/MJRSD/MIRSD _ RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

This is for your information and records.

Thanking you,

Yours faithfully,

For, **Zodiac Energy Limited**

Niyati Parikh
Company Secretary
FCS: 12289



Listed On

Symbol: ZODIAC CODE: 543416

CIN: L51909GJ1992PLC017694
ISO 9001 & 14001 : 2015 Certified

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



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www.zodiacenergy.com
info@zodiacenergy.com



REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN1 TO: TN1

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN1 04/04/2023	000015 JANAKKUMAR JAYANTILAL PATEL											
		15	15	882961	883160	200	OLD	10.00	DUP		200	
		35	35	5366321	5366520	200	OLD	10.00			200	
						----- 400						
		55	55	882961	883160	200	NEW	10.00			200	
		55	55	5366321	5366520	200	NEW	10.00			200	
						----- 400						

Zodiac Energy Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN1 TO: TN1

***** BATCH CONTROLS*****

1. TOTAL NO.OF REQUESTS	:	1
2. TOTAL NO.OF OLD CERTIFICATES	:	2
3. TOTAL NO.OF NEW CERTIFICATES	:	2
4. TOTAL NO.OF PAGES	:	2

***** CERTIFICATE (S)CONTROLS*****

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	2
6. TOTAL NO.OF DUPLICATED SHARES	:	400
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0