

26th April 2022

REF: 2604222/40/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 year ended 31st March 2022

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 2022.

Kindly take the same on your record.

Thanking you.

Yours sincerely,
For Zodiac Ventures Limited




Rustom Deboo
Company Secretary and Compliance Officer

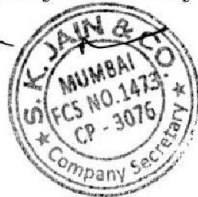
**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31st March 2022**

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 **404, Dev Plaza, 68, S. V. Road, Andheri (West), Mumbai, Maharashtra, 400058** maintained by Registrar and Share Transfer Agents, *Sharex Dynamic (India) Pvt. Ltd.,* situated at 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 April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per **Regulation 40(9)** of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by *M/s. Zodiac Ventures Limited* with Bombay Stock Exchange (BSE) Ltd. based on the information provided by the Company, I hereby certify that the Company during the year ended on **31st March, 2022**:

- A) There were no requests for transfer of Shares, duplicate Share Certificate(s) sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from **01st April, 2021 to 31st March, 2022**.
- B) There were no requests for Transmission of Shares and Name Deletion received during the period from **01st April, 2021 to 31st March, 2022**

S. K. Jain & Co.
Practicing Company Secretary


S. K. Jain
Proprietor
C.P. No. 3076
UDIN: F001473D000210913



Date: 26th April 2022
Place: Mumbai