



9th April 2024

REF: 0904241/7/ZVL

To,
The Corporate Communication Department
Bombay Stock Exchange Ltd.
Dalal Street,
Fort, Mumbai — 400001

SUB: Compliance Certificate under Regulation 7 (3) of the SEBI (LODR) Regulations, 2015 for the Financial Year ending 31st March 2024

REF: Scrip Code — 503641

Dear Madam/Sir,

With reference to the above-mentioned subject, pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is the certificate duly signed by Link Intime India Pvt. Ltd., Share Transfer Agent, and the undersigned, for the Financial Year ended 31st March 2024.

Kindly take the same on your record.

Thanking you.

Yours sincerely,
For Zodiac Ventures Limited

RUSTOM ASPI DEBOO
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by RUSTOM ASPI
DEBOO
Date: 2024.04.09
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Rustom Deboo
Company Secretary and Compliance Officer

April 03,2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

Your faithfully,

For Zodiac Ventures Limited

For LINK INTIME INDIA PVT. LTD.

RUSTOM ASPI DEBOO
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by RUSTOM ASPI
DEBOO
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(COMPLIANCE OFFICER)

Ashok Shetty
Vice President - Corporate Registry