

ZODIAC

15th March, 2022

National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra East Mumbai - 400051 Scrip Code : ZODIACLOTH	BSE Limited, Corporate Relationship Department, First Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Mumbai - 400001 Scrip Code : 521163
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Dear Sir/Madam,

Sub: Information regarding issuance of 'Letter of Confirmation' in lieu share certificate(s) lost

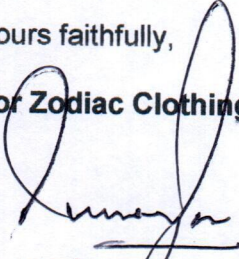
Pursuant to Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, please find attached the details of 'Letter of Confirmation' issued by the Registrar and Transfer Agent (RTA) of the Company to its Shareholder, in lieu of share certificate(s) reported as lost by him.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For Zodiac Clothing Company Limited


Kumar Iyer
Company Secretary
Membership No.: A9600



ZODIAC CLOTHING COMPANY LTD.,

Nyloc House, 254, D-2, Dr. Annie Besant Road, Worli, Mumbai - 400 030. India.

Tel.: +91 22 6667 7000 Fax: +91 22 6667 7279 CIN: L17100MH1984PLC033143

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www.zodiaconline.com

Ref No: KFin/ZCC/TRM/17/ZCC006630

Dated : 15 March 2022

AMAR BRIKISHORE GUPTA (EXECUTOR)
6 RUKIYA MANZIL FLAT NO 6,2ND FLR
SOPHIYA COLLEGE LANE BREACH
CANDY MUMBAI MAHARASHTRA
400026

Dear Sir/Madam,

LETTER OF CONFIRMATION

Subject: Issuance of Securities in dematerialized form in case of Investor Service Requests

Name of the Company: ZODIAC CLOTHING COMPANY LIMITED

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN	AMAR BRIKISHORE GUPTA (EXECUTOR) - AACPG2366D			
Joint holder 1 & PAN	-			
Joint holder 2 & PAN	-			
Number of shares	24840			
Folio Number	ZCC006630			
Certificate & Distinctive numbers	Certificate no	Distinctive From	Distinctive To	Shares
	73651	3027661	3027759	99
	73652	3027760	3027857	98
	73653	3027858	3027956	99
	73654	3027957	3028054	98
	73655	3028055	3028153	99
	73656	3028154	3028251	98
	73657	3028252	3028350	99
	73658	3028351	3028449	99
	73659	3028450	3028547	98
	73660	3028548	3028646	99
	73661	3028647	3028744	98
	73662	3028745	3028843	99
	73663	3028844	3028941	98
	73664	3028942	3029040	99
	73665	3029041	3029139	99
	73666	3029140	3029237	98
	73667	3029238	3029336	99
	73668	3029337	3029434	98
	73669	3029435	3029533	99
	73670	3029534	3029631	98
	73671	3029632	3029730	99
	73672	3029731	3029829	99
	73673	3029830	3029927	98
73674	3029928	3030026	99	
73675	3030027	3030124	98	
73676	3030125	3030223	99	
73677	3030224	3030321	98	

73678	3030322	3030420	99
73679	3030421	3030519	99
73680	3030520	3030617	98
73681	3030618	3030716	99
73682	3030717	3030814	98
73683	3030815	3030913	99
73684	3030914	3031011	98
73685	3031012	3031110	99
73686	3031111	3031209	99
73687	3031210	3031307	98
73688	3031308	3031406	99
73689	3031407	3031504	98
73690	3031505	3031603	99
73691	3031604	3031701	98
73692	3031702	3031800	99
73693	3031801	3031899	99
73694	3031900	3031997	98
73695	3031998	3032096	99
73696	3032097	3032194	98
73697	3032195	3032293	99
73698	3032294	3032391	98
73699	3032392	3032490	99
73700	3032491	3032589	99
73701	3032590	3032687	98
73702	3032688	3032786	99
73703	3032787	3032884	98
73704	3032885	3032983	99
73705	3032984	3033081	98
73706	3033082	3033180	99
73707	4607244	4612763	5520
73708	8424570	8430089	5520
73709	12839050	12847329	8280

Lock-In

No.

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that **this letter is valid only for a period of 120 days** from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours faithfully
For KFIN TECHNOLOGIES LIMITED

Authorized Signatory