



7th April 2023

REF: 0704232/7/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 2023

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 2023.

Kindly take the same on your record.

Thanking you.

Yours sincerely,
For Zodiac Ventures Limited

Rustom
Aspi
Deboo

Digitally signed
by Rustom Aspi
Deboo
Date: 2023.04.07
14:45:21 +05'30'

Rustom Deboo
Company Secretary and Compliance Officer

COMPLIANCE CERTIFICATE

For The Year Ended on 31-03-2023

[Pursuant to Regulation 7(3) of the SEBI (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, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

Very truly yours,


For Zodiac Ventures Limited

Rustom
Aspi
Deboo

Digitally signed by
Rustom Aspi Deboo
Date: 2023.04.07
14:43:04 +05'30'

(COMPLIANCE OFFICER)

For LINK INTIME INDIA PVT. LTD.



(AUTHORISED SIGNATORY)