

11<sup>th</sup> October 2019



**ZODIAC**  
VENTURES LTD

To,

**The Corporate Communication Department**

**Bombay Stock Exchange Ltd.**

Dalal Street, Fort,

Mumbai - 400001

**SUB: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**REF: Scrip Code: 503641**

Dear Sir,

Please find enclosed compliance certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September 2019

Kindly take the same on record.

Thanking you,

Sincerely,

**For Zodiac Ventures Limited**

**Avinash Agarwal**  
Company Secretary



# COMPLIANCE CERTIFICATE

## For The Half Year Ended on 30-09-2019

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements ) Regulations 2015, Zodiac Ventures Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 30-09-2019.

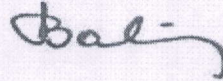
Yours Truly,

For Zodiac Ventures Limited



(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)