

ZODIAC

12th May, 2020

National Stock Exchange of India Ltd.,

Exchange Plaza,
5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra East
Mumbai – 400051

BSE Limited,

Corporate Relationship Department,
First Floor, New Trading Ring,
Rotunda Building, P.J. Tower,
Dalal Street,
Mumbai – 400001

Dear Sirs,

Sub: Compliance Certificate under Clause 40(10) of the SEBI (LODR) Regulations 2015

In terms of Regulation 40(10)-of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find the Compliance Certificate dated 11th May, 2020 issued by R & A Associates, Practising Company Secretary for the half year ended 31st March, 2020.

You are requested to kindly take the same on record.

Yours faithfully,

For Zodiac Clothing Company Limited


Kumar Iyer
Company Secretary
Membership No.: ACS 9600



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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CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Zodiac Clothing Company Limited (Company) having its registered office at Nyloc House, 254, D-2, Dr. Annie Besant Road, Worli Mumbai-400030, Maharashtra, maintained by the Registrar and Share Transfer Agent (RTA), KFin Technologies Private Limited, (Formerly known as Karvy Fintech Private Limited), Share Transfer Agents (RTA) of the Company, having its Office at Karvy Selenium Tower B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032 Telangana, pertaining to transfer of equity shares for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by, Zodiac Clothing Company Limited with National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) and based on the information provided by the Company/RTA, we hereby certify that:

- A. The Company has not received any requests for transfer of shares during the period from 01st October, 2019 to 31st March, 2020.
- B. The Company has not received any requests for duplicate and transmission during the period from 1st October, 2019 to 31st March, 2020;
- C. The Company has not received any requests for split, replacement/renewal, sub-division, consolidation, exchange or endorsement of calls/allotment monies during the period from 1st October, 2019 to 31st March, 2020.

For R & A Associates

Place : Hyderabad
Date : May 11, 2020

(G Raghu Babu)
Partner
FCS.No.# 4448, C.P. # 2820
UDIN: F004448B000224437