

14th October 2019

To,

The Corporate Communication Department

Bombay Stock Exchange Ltd.

Dalal Street, Fort,

Mumbai - 400001



ZODIAC
VENTURES LTD

**SUB: Submission of Certificate under Regulation 40(9) of the Listing
(Obligations and Disclosure Requirements) Regulations, 2015**

REF: Scrip Code: 503641

Dear Sir,

With reference to the above mentioned subject, we are enclosing herewith the Certificate under Regulation 40(9) of the Listing (Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September 2019.

Kindly take the above on your record.

Thanking you,

Sincerely,

For Zodiac Ventures Limited

Avinash Agarwal
Company Secretary

Shubh Karan Jain (Dr.)
M.Com. L.L.B., FCS, Ph.D. MIIA (USA)

CS S. K. Jain & Co.
Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th MARCH, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Zodiac Ventures Limited**, a Company registered under the Companies Act, 1956 having its Registered Office at 404, Dev Plaza, 68, S. V. Road, Andheri (West), Mumbai, Maharashtra, 400058 maintained by Registrar and Share Transfer Agents, **Sharex Dynamic (India) Pvt Ltd.** situated at C 101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai-400083, pertaining to transfer of Equity Shares of the Company for the period from **01st April, 2019 to 30th September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 entered into by **M/s. Zodiac Ventures Limited** with BSE Ltd based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30th September, 2019**:

- A) No Share Transfers request have been received during the period from **01st April, 2019 to 30th September, 2019** for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Date: 14th October, 2019
Place: Mumbai
UDIN No. F001473A000065185

S. K. Jain & Co.
Company Secretaries



S. K. Jain
Proprietor
CP No. 3076