

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2021

[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. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000004058 for the Half Year ended 31-03-2021.

Yours Truly,

For Zodiac Ventures Limited



(COMPLIANCE OFFICER)

For LINK INTIME INDIA PVT. LTD.



(AUTHORISED SIGNATORY)