ZODIAC

24th April, 2024

National Stock Exchange of India Ltd.,

Exchange Plaza,

5th Floor, Plot No. C/1, G Block,

Bandra Kurla Complex,

Bandra East Mumbai - 400051

Scrip Code: ZODIACLOTH

BSE Limited,

Corporate Relationship Department,

First Floor, New Trading Ring, Rotunda Building, P.J. Tower,

Dalal Street, Mumbai - 400001

Scrip Code: 521163

Dear Sir/Madam,

Sub: <u>Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

We wish to inform you that the Company's Registrar and Share Transfer Agent - RTA (KFin Technologies Ltd.) has on 22nd April, 2024 informed the Company about the receipt of request for issuance of duplicate share certificate from the following shareholder, who has reported loss of his original share certificate, details whereof are mentioned below:

	Name of Shareholder(s)	Folio No.	No. of Shares	Certificate No.	Distinctive Nos. (Both Inclusive)	
					From	То
1.	Rajendra K Majjthia Jt.	ZCC001725	100	50243	4632336	4632435
	Panna Rajendra Majithia					

We shall proceed with the issuance of letter of confirmation after completion of all required formalities.

You are requested to take the above on record.

Thanking you,

Yours faithfully, For Zodiac Clothing Company Limited

Kumar lyer Company Secretary Membership No.: A9600