



12th April 2023
REF: 1204232/40/ZVL

To,
The Corporate Communication Department
Bombay Stock Exchange Ltd.
Dalal Street,
Fort, Mumbai — 400001

SUB: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March 2023

REF: Scrip Code: 503641

Dear Madam/Sir,

With reference to the above-mentioned subject, enclosed herewith is the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year 31st March 2023.

Kindly take the same on your record.

Thanking you.

Yours sincerely,
For Zodiac Ventures Limited

Rustom
Aspi
Deboo

Digitally signed
by Rustom Aspi
Deboo
Date: 2023.04.12
11:09:27 +05'30'


Rustom Deboo
Company Secretary and Compliance Officer

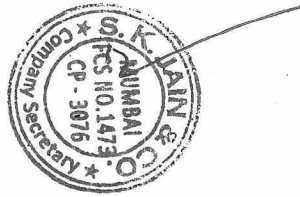
**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st March
2023**

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 **404, Dev Plaza, 68, S. V. Road, Andheri (West), Mumbai, Maharashtra, 400058** maintained by Registrar and Share Transfer Agents, *Link Intime India Pvt. Ltd.*, situated at **C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai -400083**. pertaining to transfer of Equity Shares of the Company for the period from **01st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per **Regulation 40(9)** of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by *M/s. Zodiac Ventures Limited* with Bombay Stock Exchange (BSE) Ltd. based on the information provided by the Company, I hereby certify that the Company during the year ended on **31st March, 2023**:

- A) There were no requests for transfer of Shares, duplicate Share Certificate(s) sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from **01st April, 2022 to 31st March, 2023**.
- B) There were no requests for Transmission of Shares and Name Deletion received during the period from **01st April, 2022 to 31st March, 2023**.

S. K. Jain & Co.
Practicing Company Secretary


S. K. Jain
Proprietor
C.P. No. 3076
UDIN: F001473E000064624



Date: 11.04.2023
Place: Mumbai