

January 13, 2020

REF: 1301201/74/ZVL

To,

The Corporate Communication Department
Bombay Stock Exchange Ltd.

Dalal Street, Fort,
Mumbai – 400001



**SUB: Submission of Certificate under Regulation 74(5) of the SEBI
(Depositories and Participants) Regulations, 2018 for the quarter
ended December 31, 2019**

REF: Scrip Code: 503641

Dear Sir,

With reference to the above-mentioned subject, please find enclosed the certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019.

Kindly take the same on your record.

Thanking you.

Yours sincerely,

For Zodiac Ventures Limited

A handwritten signature in blue ink, appearing to read 'Rustom Deboo', is written over the typed name.

Rustom Deboo
Company Secretary



CC: **National Securities Depository Limited**
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013

Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers,
17th Floor, Dalal Street,
Mumbai – 400 001

Date : 04-01-2020

To,
The Compliance Officer/ Company Secretary
ZODIAC VENTURES LIMITED
404, DEV PLAZA
68, S. V. ROAD
ANDHERI (WEST)
MUMBAI
PINCODE : 400058

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 31-12-2019.

Ref : Security Code - 503641 ISIN : INE945J01027

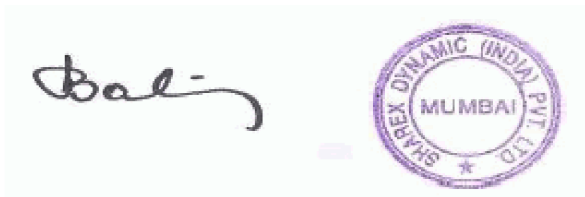
Dear Sir/Madam,

We hereby certify that the securities received for dematerialization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully,
For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.