ZODIAC

10th December, 2019

National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra East Mumbai - 400051

BSE Limited,
Corporate Relationship Department,
First Floor, New Trading Ring,
Rotunda Building, P.J. Tower,
Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Sub: Change of name of Share Transfer Agent from Karvy Fintech Private
Limited to KFin Technologies Private Limited

The Company has been informed that the name of the Share Transfer Agents of the Company have changed from Karvy Fintech Private Limited (Karvy Fintech) to Kfin Technologies Private Limited (Kfin) with effect from 5th December, 2019.

The Company has been further informed that pursuant to the name change all the existing agreements to which Karvy Fintech is a party including the agreements entered into by the Company shall be in full force and vest with KFin Technologies Private Limited.

We request you to take note of the same and update the name of **KFin Technologies Private Limited** as the Share Transfer Agents of the Company in all your records.

Thanking you,

Yours faithfully,

For Zodiac Clothing Company Limited

Kumar lyer

Company Secretary

Membership No.: A9600