

11<sup>th</sup> April 2019

REF: 190411-01

To,

The Corporate Communication Department

Bombay Stock Exchange Ltd.

Dalal Street, Fort,

Mumbai - 400001



**SUB: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**REF: Scrip Code: 503641**

Dear Sir,

Please find enclosed compliance certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March 2019

Kindly take the same on record.

Thanking you,

Sincerely,

**For Zodiac Ventures Limited**

A handwritten signature in black ink, appearing to read 'Avinash Agarwal'.

**Avinash Agarwal**  
Company Secretary

# COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2019

[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 LTD. 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. Dematerialization and Rematerialization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2019.

Yours Truly,

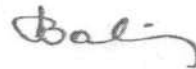
For ZODIAC VENTURES LTD.



(COMPLIANCE OFFICER)



For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)

