

ZODIAC

26th April, 2023

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 Sirs,

Sub: **Compliance Certificate under Clause 40(9) and (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015')**

Pursuant to Regulations 40 (9) and (10) of the Listing Regulations, 2015 enclosed please find the Compliance Certificate dated 26th April, 2023 issued by Mr. D. Sathwik, Practicing Company Secretary, for the year ended 31st March, 2023.

Request you to kindly take the same on record.

Yours faithfully,
For Zodiac Clothing Company Limited

Kumar Iyer
Company Secretary
Membership No.: A9600

Encl: As above

ZODIAC CLOTHING COMPANY LTD.,

Nyloc House, 254, D-2, Dr. Annie Besant Road, Worli, Mumbai – 400 030. India.

Tel.: +91 22 6667 7000 Fax: +91 22 6667 7279 CIN: L17100MH1984PLC033143

Trademark Under Licence From Metropolitan Trading Co.

www.zodiaconline.com



CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LODR) REGULATIONS 2015
FOR THE YEAR ENDED 31ST MARCH, 2023

TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to ZODIAC CLOTHING COMPANY LIMITED, as maintained by KFIN Technologies Limited, the Registrar & Share Transfer Agent of the Company pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies of equity shares of the Company for the period beginning from 1st 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 and based on the information provided by the Company and RTA, we hereby certify that the Company has delivered during the year ended on 31st March, 2023:

- A) The Company has not received any request for transfer of physical shares during the period from 1st April, 2022 to 31st March, 2023 as per the Memorandum of Transfers.
- B) has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.



Sathwik P.

D. SATHWIK

Company Secretary

No. FCS: 46234 C. P. No. 16937
UDIN: A046234E000193513

Place: Hyderabad
Date: 26.04.2023