

**14<sup>th</sup> April 2021**

**REF: 1404211/40/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 half year ended 31<sup>st</sup> March 2021**

**REF: Scrip Code: 503641**

Dear Madam/Sir,

With reference to the above-mentioned subject, we are enclosing herewith the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March 2021.

Kindly take the same on your record.

Thanking you.

Yours sincerely,  
**For Zodiac Ventures Limited**



Rustom Deboo  
Company Secretary and Compliance Officer

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 31<sup>st</sup> March 2021**

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, *Sharex Dynamic (India) Pvt. Ltd.,* situated at C 101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai, Maharashtra, 400083 pertaining to transfer of Equity Shares of the Company for the period from **01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** 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 half year ended on **31<sup>st</sup> March, 2021**:

- 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 **01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021**.
- B) There were no requests for Transmission of Shares and Name Deletion received during the period from **01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021**

**S. K. Jain & Co.**  
Practicing Company Secretary



**S. K. Jain**  
Proprietor  
C.P. No. 3076  
UDIN: F001473C000084039



**Date: 14th April 2021**  
**Place: Mumbai**