ZODIAC

15th June, 2022

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 Sir/Madam,

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Company's Registrar and Share Transfer Agent - RTA (KFin Technologies Ltd.) has on 15th June, 2022 informed the Company about the loss of the following share certificates.

The particulars relating to loss of share certificates are given below:-

| Sr. No. | Name of Shareholder(s) | Folio No. | No. of Shares | Certificate No. | Distinctive Nos. (Both Inclusive) | |
|------------|--|-----------|------------------|--------------------|--------------------------------------|----------|
| | | | | | From | То |
| 1. | PAVANKUMAR SANWARMAL & RITA PAVAN KUMAR | ZCC003004 | 100 | 23516 | 2337921 | 2338020 |
| 2. | PAVANKUMAR SANWARMAL & RITA PAVAN KUMAR | ZCC003004 | 100 | 50213 | 4628436 | 4628535 |
| 3. | PAVANKUMAR SANWARMAL & RITA PAVAN KUMAR | ZCC003004 | 100 | 60147 | 8444710 | 8444809 |
| 4. | PAVANKUMAR SANWARMAL & RITA PAVAN KUMAR | ZCC003004 | 150 | 70132 | 12865685 | 12865834 |

You are requested to take the above on record.

Thanking you,

Yours faithfully

For Zodiac Clothing Company Limited

Kumar lyer

Company Secretary

Membership No.: A9600

ZODIAC CLOTHING COMPANY LTD.,

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

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