

ZODIAC

24th July, 2019

The National Stock Exchange of India Ltd
Exchange Plaza
5th Floor, Plot No./1,G Block
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

Bombay Stock Exchange Ltd
Corporate Relationship Dept.
First Floor , P.J.Tower
Dalal Street
Mumbai - 400001

Dear Sirs,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

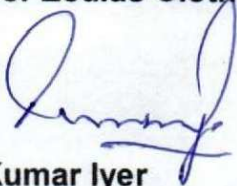
Attached please find the Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, received by the Company from Mr. Mohamed Yusuf Noorani, member of the Promoter Group of the Company towards disclosure of allotment of Equity Shares pursuant to the conversion of the Warrants through Preferential Issue of the Company and change in his Shareholding.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Zodiac Clothing Company Limited



Kumar Iyer
Company Secretary
Membership No. A9600



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.

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www.zodiaconline.com

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Zodiac Clothing Company Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<ol style="list-style-type: none"> 1. Mr. Mohamed Yusuf Noorani 2. Mr. Anees Yusuf Noorani 3. Mr. Salman Yusuf Noorani 4. Ms. Muna Anees Noorani 5. Ms. Zehra Salman Noorani 6. Mr. Musaed Anees Noorani 7. Euro Global Holdings PTE. Ltd. 8. Asia Tangible Investments PTE. Ltd. 9. Mr. Awais Anees Noorani 10. Ms. Saniyya Anees Noorani 11. Mr. Adnan Salman Noorani 		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<ol style="list-style-type: none"> 1. NATIONAL STOCK EXCHANGE OF INDIA LIMITED 2. BSE LIMITED 		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	4839904	21.53 [#]	21.53
b) Voting rights (VR) otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
d) Total (a+b+c)	4839904	21.53	21.53
Details of acquisition/sale			
a) Shares carrying voting rights acquired	394361	1.75	1.75

b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Total (a+b+c)	394361	1.75	1.75
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	5234265	23.28	23.28
b) VRs otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
d) Total (a+b+c)	5234265	23.28	23.28
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Preferential Allotment		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	22 nd July, 2019		
Equity share capital / total voting capital of the TC before the said acquisition/sale	4839904		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	5234265		
Total diluted share/voting capital of the TC after the said acquisition/sale	5234265		

Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Based on the increased Capital



Mohamed Yusuf Noorani

Place: Mumbai

Date: 23rd July, 2019