

Date: April 20, 2022

To,
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block- G,
Bandra- Mumbai- 400 051

To,
BSE Limited
P J Towers,
Dalal Street, Mumbai - 400 001

Symbol: ZODIAC

Scrip Code: 543416

Dear Sir / Ma'am,

Sub: Submission of Certificate of Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: **ZODIAC ENERGY LIMITED (SYMBOL: ZODIAC)**

Date: April 20, 2022

With reference to the Captioned Subject, please find here with enclosed Certificate of Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2022.

Please take on your record and oblige us.

Thanking You,

Yours faithfully,

For, Zodiac Energy Limited

Niyati Parikh

Niyati Parikh
Company Secretary



Place: Ahmedabad

Encl: a/a



SCS and Co. LLP

Company Secretaries

To,
The Board of Directors
Zodiac Energy Limited
U.G.F- 4, 5, 6, Milestone Building,
Near Khodiyar Restaurant, Near Drive In Cinema,
Thaltej Ahmedabad -380054

Subject: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2022.

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Zodiac Energy Limited maintained by Link Intime India Pvt. Ltd pertaining to transfer of equity shares of the company for the period from April 01, 2021 to March 31, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by Zodiac Energy Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on March 31, 2022;

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from April 01, 2021 to March 31, 2022 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

For SCS and Co LLP
Company Secretaries
Firm Registration Number: - L2020GJ008700
Peer Review No. 1677/2022



Anjali Sanghani
Partner
M No. A41942, COP: - 23630
UDIN:- A041942D000170796

Date: - 20/04/2022
Place: - Ahmedabad