

Date: October 10, 2023

To, **BSE Limited** P J Towers, Dalal Street, Mumbai – 400001

National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra East, Mumbai – 400051

Scrip Code: 543416

Symbol: ZODIAC

Dear Sir/Ma'am,

## Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended September 30, 2023.

## Ref: Zodiac Energy Limited (Security Id/Symbol: 543416 /ZODIAC)

We submit herewith the confirmation certificate and Details of Share certificates Dematerialized for the period ended on September 30, 2023, received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2023.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For, Zodiac Energy Limited

Kunjbihari Shah Managing Director DIN: 00622460

Place: Ahmedabad

Encl: A/a-





CIN: L51909GJ1992PLC017694 ISO 9001 & 14001 : 2015 Certified 5, Upper Ground Floor, Milestone Building, Near Drive-In Cinema, Thaltej, Ahmedabad - 380054

www.zodiacenergy.com

info@zodiacenergy.com



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1800 233 2309

## LINKIntime

Link Intime India Private Limited 5th Floor, 506 To 508, Amarnath Business Centre–1 (Abc-1), Beside Gala Business Centre, Nr St. Xavier's College Corner,Off C G Road, Ellisbridge Ahmedabad - 380006 Tel : 079-26465179 /5186 / 5187, E-mail : ahmedabad@linkintime.co.in Website : www.linkintime.co.in

Date :- 04/10/2023

To The Company Secretary M/s. Zodiac Energy Limited 4-5-6, Upper Ground FloorMilestone" Bldg. Nr Khodiyar Restaurant Drive-In Cinema, Drive-In Road, Thaltej, Ahmedabad- 380054

Dear Sir/Madam,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours Faithfully,

For Link Intime India Pvt Ltd.

Rachita Somani - Branch Head



C -101, 247 Park,L.B.S.Marg, Vikhroli (West),Mumbai - 400083. Phone : 022 -022 - 4918 6270, Fax - 022 - 4918 6060 Email : <u>Mumbai@linkintime.co.in</u> CIN : U67190MH1999PTC118368