ZODIAC CLOTHING CO. LTD.

S. Y. NOORANI MANAGING DIRECTOR

29th March 2016

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, in respect of 541182 Equity Shares of Rs.10/- each of Zodiac Clothing Company Limited acquired by me, Mr. Salman Yusuf Noorani in terms of Regulation 10(1) (a) (ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from Miraj Marketing Company LLP (a Promoter Group Entity).

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

Salman Yusuf Noorani

cc : Compliance Officer.

Zodiac Clothing Company Limited Nyloc House, 254, D-2, Dr. A. B. Road,

Worli, Mumbai - 400030

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	Salman Yusuf Noorani - Acquirer Persons Acting in Concert(PAC) Mohamed Anees Noorani Mohamed Yusuf Noorani Muna Noorani Zehra Noorani Musaed Noorani Awais Anees Noorani Saniyya Anees Noorani Euro Global Holdings Pte. Ltd. Asia Tangible Investments Pte. Ltd. Kewal K Seth		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited 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:	3		
a) Shares carrying voting rights	13334	0.07%	0.07%
b) Shares in the nature of encumbrance	-	-	
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	13334	0.07%	0.07%
Details of acquisition / sale:			
a) Shares carrying voting rights acquired/sold	541182	2.77%	2.77%
b) VRs acquired/sold-otherwise than by 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	-	-	-

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d) Shares encumbered/invoked/released by the	-	-	-	
acquirer e) Total (a+b+c+/-d)	541182	2.77%	2.77%	
After the acquisition / sale, holding of:				
a) Shares carrying voting rights	554516	2.84%	2.84%	
b) Shares encumbered with the acquirer	-	-		
c) VRs otherwise than by shares	-	-	-	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the	<i>;</i> -	-	-	
TC (specify holding in each category) after acquisition.				
e) Total (a+b+c+d)	554516	2.84%	2.84%	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	inter-se transfer	r		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable.	28.03.2016			
Equity share capital / total voting capital of the TC before the said acquisition / sale	Paid-up equity share capital: Rs. 19,51,99,740/-			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Paid-up equity share capital: Rs. 19,51,99,740/-			
Total diluted share/voting capital of the TC after the said acquisition/sale.	N.A			

^(*) Total Share Capital/Voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement and Subsequent allotment of 900 shares made on 12th February 2016.

(**) 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.

Signature of the acquirer(s)/Seller/Authorised Signatory:

Salman Yusuf Noorani

Place: Mumbai

Date: 29th March 2016