

Anees Noorani

*Flat No. 2, Kuxaiya Building,
Al Wahda Street,
Abu Shahara,
Sharjah
United Arab Emirates*

12th April 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,

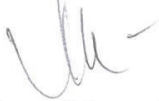
Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Attached please find the Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in respect of 270000 Equity Shares of Rs.10/- each of Zodiac Clothing Company Limited acquired by me, Mr. Mohamed Anees Noorani on 8th April 2016.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,



Mohamed Anees 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

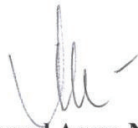
Name of the Target Company (TC)	Zodiac Clothing Company Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mohamed Anees Noorani - Acquirer <u>Persons Acting in Concert(PAC)</u> Mohamed Yusuf Noorani Salman Yusuf Noorani Muna Noorani Zehra Noorani Musaed Noorani Awais 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:			
a) Shares carrying voting rights	565247	2.90%	2.90%
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)	565247	2.90%	2.90%
Details of acquisition / sale :			
a) Shares carrying voting rights acquired/ sold	270000	1.38%	1.38%
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	-	-	-

d) Shares encumbered/invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	270000	1.38%	1.38%
After the acquisition / sale, holding of:			
a) Shares carrying voting rights	835247	4.28%	4.28%
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 TC (specify holding in each category) after acquisition.	-	-	-
e) Total (a+b+c+d)	835247	4.28%	4.28%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable.	08.04.2016		
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:



Mohamed Anees Noorani

Place: Dubai

Date: 11th April 2016