

12<sup>th</sup> April 2018

REF: 180412-01

To,

The Corporate Communication Department

Bombay Stock Exchange Ltd.

Dalal Street, Fort,

Mumbai - 400001



**SUB: Submission of Certificate under Regulation 40(9) of the Listing  
(Obligations and Disclosure Requirements) Regulations, 2015**

**REF: Scrip Code: 503641**

Dear Sir,

With reference to the above mentioned subject, we are enclosing herewith the Certificate under Regulation 40(9) of the Listing (Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March 2018.

Kindly take the above on your record.

Thanking you,

Sincerely,

**For Zodiac Ventures Limited**

A handwritten signature in blue ink, appearing to be 'Avinash Agarwal', is written over a light blue triangular graphic element.

**Avinash Agarwal**  
Company Secretary

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2018**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Zodiac Ventures Limited**, a Company registered under the Companies Act, 1956 having its Registered Office at 404, Dev Plaza, 68, S. V. Road, Andheri (West), Mumbai, Maharashtra, 400058 maintained by Registrar and Share Transfer Agents, **Sharex Dynamic (India) Pvt Ltd.** situated at Unit 1, Luthra Ind Premises, Safed Pool, Andheri Kurla Road, Andheri (East), Mumbai, Maharashtra, 400072 pertaining to transfer of Equity Shares of the Company for the period from **01<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 entered into by **M/s. Zodiac Ventures Limited** with BSE Ltd based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March, 2018**:

- A) No Share Transfers request have been received during the period from **01<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018** for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.


**Note:**

The Company had transferred 11,500 Equity Shares of Re. 1/- each to demat account of Investor Education and Protection Fund through Corporate Action on 8<sup>th</sup> December, 2017 with respect to which dividend had remained unclaimed for seven consecutive years. The said Corporate Action was confirmed vide letter dated 11<sup>th</sup> December, 2017 from National Securities Depository Limited (NSDL).

**Date: 12<sup>th</sup> April, 2018**  
**Place: Mumbai**



**S. K. Jain & Co.**  
**Company Secretaries**

  
**S. K. Jain**  
**Proprietor**  
**CP No. 3076**