ZODIAC

14th September 2018

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, received by the Company from Mr. Salman Yusuf Noorani, Member of the Promoter Group of the Company towards disclosure of allotment of Equity Shares and Convertible Warrants through Preferential Issue of the Company and change in his Shareholding.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Zodiac Clothing Company Limited

Kumar lyer

Company Secretary Membership No. A9600

ZODIAC CLOTHING COMPANY LTD.,

Mumbai

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Zodiac Cloth	ning Company Limite	d	
Name(s) of the acquirer and Persons Acting in	1. Mr. Mohamed Yusuf Noorani			
Concert (PAC) with the acquirer	2. Mr. Anees Yusuf Noorani			
	3. Mr. §	Salman Yusuf Noor	ani	
	4. Ms.	Muna Anees Nooran	i	
	5. Ms. 7	Zehra Salman Noora	ıni	
	6. Mr. I	6. Mr. Musaed Anees Noorani		
	7. Euro Global Holdings PTE. Ltd.			
	8. Asia			
	9. Mr. /			
	10. Ms.	Saniyya Anees Noor	ani	
,	11. Mr. Adnan Salman Noorani			
Whether the acquirer belongs to Promoter/Promoter group	Yes			
Name(s) of the Stock Exchange(s) where the	NATIONAL STOCK EXCHANGE OF			
shares of TC are Listed	INDIA LIMITED 2. 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	554516	2.84	2.84	
b) Voting rights (VR) otherwise than by	-	-	-	
equity shares				
c) Warrants/convertible securities/any other	-	-	-	
			I .	
instrument that entitles the acquirer to				
		*		
instrument that entitles the acquirer to		*		
instrument that entitles the acquirer to receive shares carrying voting rights in	554516	2.84	2.84	

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Shares carrying voting rights acquired	591541	2.78	2.78
b) VRs acquired otherwise than by equity	-	-	-
shares			
c) Warrants/convertible securities/any other	394360	1.75	1.75
instrument that entitles the acquirer to	ř		
receive shares carrying voting rights in			
the TC (specify holding in each category)			
acquired /sold			
d) Total (a+b+c)	985901	4.53	4.53
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
b) VRs otherwise than by equity shares	1146057	5.62	5.62
c) Warrants/convertible securities/any	-		-
other instrument that entitles the			
acquirer to receive shares carrying	394360	1.75	1.75
voting rights in the TC (specify holding			
in each category) after acquisition		*	
d) Total (a+b+c)	1540417	7.37	7.37
Mode of acquisition/sale (e.g. open market /	Preferential Allotment		
off-market / public issue / rights issue			
/preferential allotment / inter-se transfer etc.)			
Date of acquisition / sale of shares / VR or	12 th September, 2018		
date of receipt of intimation of allotment of			
shares, whichever is applicable			
Equity share capital / total voting capital of the	554516	ī.	2
TC before the said acquisition/sale		. 1	0,
Equity share capital/ total voting capital of the	1146057		
TC after the said acquisition/sale			
Total diluted share/voting capital of the TC	1540417		
after the said acquisition/sale			

Note:

(*) 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.

Salman Yusuf Noorani

Place: Mumbai

Date: 14th September, 2018