

Date: January 07, 2020

To,  
Listing Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra East, Mumbai - 400051

Dear Sir/Ma'am,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019.

Ref: ZODIAC ENERGY LIMITED (SYMBOL: ZODIAC)

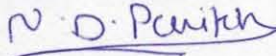
We submit herewith the confirmation certificate and Details of Share certificates Dematerialized for the period ended on December 31, 2019, received from Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For, Zodiac Energy Limited



Niyati Parikh  
Company Secretary



Encl: A/a.



Date :- 03/01/2020

To  
The Company Secretary  
M/s. Zodiac Energy Limited  
A-1204, Siddhi Vinayak Towers  
Off S G Highway, Makarba  
Vejalpur, Ahmedabad - 380051

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

Reference: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges wherethe earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,  
For: Link Intime India Private Limited

Authorised Signatory

