

Date: January 06, 2023

To,

BSE Limited

P J Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 543416

National Stock Exchange of India Limited

“Exchange Plaza”, Bandra – Kurla Complex,
Bandra East,
Mumbai – 400051

Symbol: ZODIAC

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022.

Ref: Zodiac Energy Limited (Security Id/Symbol: 543416 /ZODIAC)

We submit herewith the confirmation certificate and Details of Share certificates Dematerialized for the period ended on December 31, 2022, received from M/s. 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, 2022.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For, **Zodiac Energy Limited**

Niyati Parikh

Company Secretary

FCS: 12289

Enclosed: A/a.



Listed On

Symbol: ZODIAC CODE: 543416

CIN: L51909GJ1992PLC017694
ISO 9001 & 14001 : 2015 Certified

5, Upper Ground Floor, Milestone Building, Near
Drive-In Cinema, Thaltej, Ahmedabad - 380054



1800 233 2309

+91 79 27471193 / +91 98791 06443



www.zodiacenergy.com
info@zodiacenergy.com



To
The Company Secretary
M/s. Zodiac Energy Limited
4-5-6, Upper Ground Floor Milestone" Bldg. Nr Khodiyar Restaurant
Drive-In Cinema, Drive-In Road,
Thaltej, Ahmedabad- 380054

Date :- 04/01/2023

Dear Sir/Madam,

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

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 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours Faithfully,

For Link Intime India Pvt Ltd.

Authorized Signatory

