



Date: March 30, 2018

To,
National Stock Exchange of India Limited,
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Sub: Clarification on Outcome of Board Meeting dated March 26, 2018 submitted in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Zodiac Energy Limited (Symbol: ZODIAC)

Dear Sir/ Ma'am,

In reference to captioned subject and in response to your query in mail dated March 28, 2018, please find enclosed herewith profile of our internal auditor as well as Secretarial Auditor appointed for F.Y 2017-18.

I will keep this in mind and will attach brief profile in case of appointment anytime in future.

Kindly take the same on your good record and disseminate the same on your website.

GUJARAT

For, Zodiac Energy Limited

12 - o Parith

Niyati Parikh Company Secretary & Compliance Officer Membership No.:- ACS52584 Encl:-

As Above

Reg. Office

: A-1204, Siddhivinayak towers, Behind Adani CNG Station, Near Kataria

Auto, Makarba, S.G.Highway, Ahmedabad-380051.

Phone

+91-79-66170307, +91-79-29704116, +91 9879106443

Works

Plot No 67, Road No.06, Kathwada G.I.D.C, Kathwada, Ahmedabad-382430

E-Mail

info@zodiacenergy.com, Web:www.zodiacenergy.com

CIN No follow us on U51909GJ1992PLC017694



CS Anand S. Lavingia

ACS, LL.b (Spl.), B. Com Practicing Company Secretary

My Profile:-

I started practice in the year 2011, venturing into a corporate compliance sector and redefining the diligence practice. I firmly believe in establishing high-performance standards added with continuous refinement and a measurable client satisfaction. I help my clients to develop the Idea, nurture it and join hands with them in converting that Idea into reality by way of our prudence in law, finance, and other allied activities. My team is backed by experienced & skilled legal and accounting professionals having experience in various areas of laws like Company Laws, Security Laws, Labour Laws, Bankruptcy Laws, Taxation Laws, etc. I further offer prominent advisory services in the field of public offer, listing, delisting, merger and acquisition, takeover, buyback, equity/debt placement and other stock exchanges related ancillary services.

Place: Ahmedabad

Signature:

Date: March 22, 2018

Name of Company Secretary in practice: Anand Lavingia

ACS No.: 26458

C P No.: 11410



CHARTERED ACCOUNTANTS

PROFILE

H.O.: 6, Abhilaxmi Apartment, Nehru Park, Nr. Lad Society, Vastrapur, Ahmedabad-380015 Contact: 9974940700.

Branch office.: 3/1, Mitra Kunj, 16, Pedder Road,

Mumbai-400267 Contact: 9820851518

EMAIL: info@sgdg.co.in

ABOUT S G D G & Associates LLP

ICAI Firm Registration Number	W100188
No. of Partners	2
Constitution	Limited Liability Partnership
Date of Incorporation	20/01/2017
PAN	ADGFS8201C

S G D G & Associates LLP is a chartered accountancy firm registered with Institute of Chartered Accountants of India (ICAI) having its head office at Ahmedabad. We are the team of young and energetic partners having positive approach to provide expert and professional services with due care of professional ethics.

We believe in steady approach towards offering high quality professional services to our clients which has helped us immensely in building long term mutual benefit relationships.

We offer fast and reliable services in the field of income tax consultancy, auditing, accountant certification, business formation consultancy services and chartered accounting services

ABOUT S G D G & Associates LLP

Mission:-To provide reliable professional services with integrity, excellence and confidentiality to meet our customer's individual requests.

Vision:-To establish a one roof platform for clients for all their professional needs with the motive of recognition of CA profession and to serve for nation.

Our Beliefs:- We belief in moral values and accept that there is no shortcut of quality Professional services.

Our Ethics:- We never compromise with the professional code of conduct, we are abide by the professional ethics and would like to restrain ourselves from any conduct that might discredit to the profession.

Partners

Name	Qualification	Experience
CA Sharad Gupta	B. Com, FCA	Over 15 years of experience of Audit, Accounts, Taxation, Due Diligence, Software implementation
CA Devansh Gandhi	M.Com, FCA	10 years of experience in Accounts, Audit, Taxation, Corporate Law, Management Consultancy and Investigation.

Brief Profile: CA Sharad Gupta

- Over 15 years Experience in Corporates in the field of Accounts,
 Audit and Taxation
- Auditing for various manufacturing corporate and non corporate entities.
- ► Tax Audit and Transfer Pricing for corporate and non corporate entities.
- Due Diligence valuations on business acquisition.
- Having worked for 9 years for many corporate companies including the Media & Movie Production and Distribution House, Lubricants, Home & Office Security Systems, Call Centre & Knowledge Process Outsourcing, Jewellery Manufacturing, giving the advantage of working from both sides of the table.
- Played key role in software implementation for Jewellery Manufacturing & Home & Office Security Systems Companies

Brief Profile: CA Devansh Gandhi

- ▶ 10 years of experience in Audit, Taxation, Corporate Law, Management Consultancy, Accounting, investigation.
- Statutory Audits of various corporates including listed entities.
- Internal Audit and Pre-audit of infrastructure Companies are government organizations.
- ► Tax Audit for corporate as well as non-corporate assessees.
- ► Concurrent and statutory Audit of Public Sector and Private Sector Bank
- ► Handled matters relating to Incorporation of various Companies and Limited Liability Partnerships including conversion thereof.
- Carried out Special investigation cum Inspection assignment on behalf of client.
- ▶ Evaluation of tender documents for various government contracts.
- Preparation of Standard Operating Procedures after review and understanding of operations and activities and thorough study of the system of internal control and its effectiveness.
- ▶ Due diligence on behalf of client for business acquisition

OUR SERVICES

Attestation

Statutory Audits

Tax Audit

Compliance Audit

Certifications

Risk Assessment

Internal Audit

Pre Audit

Concurrent Audit

MIS and Internal Control System Review

Special Investigation

Business Support / Management Services

Incorporation of Corporation Partnership Firm, LL

Project Finance

Investment Advisory

Corporate Law

Preparation of Operational manual

Accounting

Accounting

Compilation of Financial Data/MIS

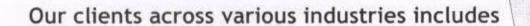
System Implementation Support

Taxation

Registration

Advising for Tax Compliance

Return Preparation and Filing



- ► Health Care
- ► Software and Information Technology
- ► Non Banking Financial Company
- ► Consumer Products
- ► Reality and Infrastructure

THANK YOU IT'S A BEGINNING