

Please address reply to :



(\*Under Licence, From M/s. Metropolitan Trading Co.)  
**ZODIAC CLOTHING COMPANY LTD.**  
Nyloc House, 254, D-2, Dr. Annie Besant Road, Worli,  
Mumbai - 400 030. Tel. : 6667 7000 Fax : 6667 7279

**CIN: L17100MH1984PLC033143**  
**Website: [www.zodiasonline.com](http://www.zodiasonline.com)**  
**Email id: [contactus@zodiacmtc.com](mailto:contactus@zodiacmtc.com)**

26<sup>th</sup> August, 2014

1. National Stock Exchange of India Ltd.,  
Exchange Plaza,  
5th Floor, Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra East  
Mumbai - 400051
2. BSE Limited,  
Corporate Relationship Department,  
First Floor, New Trading Ring,  
Rotunda Building, P.J. Tower,  
Dalal Street,  
Mumbai

Dear Sir,

This is to inform you that at the meeting of the Board of Directors of the Company held on August 12, 2014, 22,500 shares have been allotted under ESOP and accordingly the increased paid up capital as following:

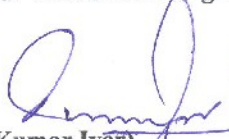
	No. of shares	Paid up capital
Existing	19,389,998	193,899,980
Increased	19,412,498	194,124,980

Request you to take above on record.

Thanking you,

Yours faithfully,

For Zodiac Clothing Company Limited

  
(Kumar Iyer)  
Company Secretary

