

April 22, 2024

To. **BSE Limited** P J Towers, Dalal Street, Mumbai - 400001

Scrip Code: 543416 Symbol: ZODIAC

Sub.: Declaration regarding Non-Applicability of Large Entities framework pursuant to SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023.

Dear Sir/Madam,

With reference to SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023., in respect of raising of funds by issuance of debt securities by Large Corporates (LC) and disclosures and compliances thereof by such Large Corporates (LC), we hereby confirm that as on March 31, 2024 the Company is not falling under the category of "Large Corporate" in terms of the above said circular and accordingly the disclosure requirement as per the said circular is not applicable to us. Hence, we are submitting the initial Disclosure along with Annexure- A as required.

Kindly take the above information on your records and oblige us.

Thanking You, Your Faithfully, For Zodiac Energy Limited

Dipika Modi **Company Secretary & Compliance Office**

Place: Ahmedabad

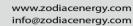
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CIN: L51909GJ1992PLC017694



Annexure A

Format of the initial disclosure to be made by an entity identified as a Large Corporate:

SR. No.	Particulars	Details
1.	Name of the company	Zodiac Energy Limited
2	CIN	L51909GJ1992PLC017694
3	Outstanding borrowing of company as on 31st March 2024 (in Rs. crore)	25.70
4	Highest credit rating during the previous FY along with name of the CRA	Not Applicable
5	Name of stock exchange* in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	Not Applicable

We confirm that we are not a Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023.

GUJARAT

Thanking you, Yours Sincerely,

For, Zodiac Energy Limited

Shefali Karar

Chief Financial Officer

PAN: AYJPK5188N

Contact Details:

Contact No.: 7861852563

Email ID: compliance@zodiacenergy.com

For, Zodiac Energy Limited

Dipika Modi

CS & Compliance Officer

M.No.: A72574





Place: Ahmedabad

*In terms para of 3.2(ii) of the circular, beginning F.Y 2022, in the event of shortfall in the mandatory borrowing through debt securities, a fine of 0.2% of the shortfall shall be levied by Stock Exchanges at the end of the two-year block period. Therefore, an entity identified as LC shall provide, in its initial disclosure for a financial year, the name of Stock Exchange to which it would pay the fine in case of shortfall in the mandatory borrowing through debt markets.





