



8th January 2024

REF: 0801241/74/ZVL

To,
The Corporate Communication Department
Bombay Stock Exchange Ltd.
Dalal Street,
Fort, Mumbai — 400001

**SUB: Submission of Certificate under Regulation 74(5) of the SEBI
(Depositories and Participants) Regulations, 2018 for the quarter ended
31st December 2023**

REF: Scrip Code — 503641

Dear Madam/Sir,

With reference to the above-mentioned subject, please find enclosed the certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2023.

Kindly take the same on your record.

Thanking you.

Yours sincerely,
For Zodiac Ventures Limited

RUSTOM
ASPI
DEBOO
Digitally signed
by RUSTOM ASPI
DEBOO
Date: 2024.01.08
12:49:48 +05'30'

Rustom Deboo
Company Secretary and Compliance Officer

Date : 04-01-2024

To,
The Compliance Officer/ Company Secretary
ZODIAC VENTURES LIMITED
404, DEV PLAZA
68, S. V. ROAD
ANDHERI (WEST)
MUMBAI, 400058
MUMBAI
PINCODE : 400058

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

Dear 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 2023, 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.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.