

ZODIAC

30th April, 2024

National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra East Mumbai - 400051 Scrip Code: ZODIACLOTH	BSE Limited, Corporate Relationship Department, First Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Mumbai - 400001 Scrip Code : 521163
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Dear Sir/Madam,

Sub: Intimation regarding issuance of 'Letter of Confirmation' in lieu of share certificate lost.

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022 read with SEBI Master Circular Number SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17th May 2023, the 'Letter of Confirmation' has been issued to the following shareholder based on the intimation received on 30th April, 2024 from KFin Technologies Limited, RTA of the Company.

Sr. No.	Name of Shareholder(s)	Folio No.	No. of Shares	Old Certificate No.	Certificate No.	Distinctive Nos. (Both Inclusive)	
						From	To
1.	<u>Old name:</u> Rajendra K Majjthia Jt. Panna Rajendra Majithia <u>New Name post Correction:</u> Rajendra Kanaiyalal Majjthia Jt. Panna Rajendra Majithia	ZCC001725	100	50243	73785	4632336	4632435

We request you to kindly take on record the above compliance.

Thanking you,

Yours faithfully,

For Zodiac Clothing Company Limited

S. Y. Noorani
Vice Chairman & Managing Director
DIN: 00068423

ZODIAC CLOTHING COMPANY LTD.,

Nyloc House, 254, D-2, Dr. Annie Besant Road, Worli, Mumbai – 400 030, India.

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