

**April 24, 2024** 

To.

**BSE Limited National Stock Exchange of India Limited** P J Towers "Exchange Plaza", Bandra – Kurla Complex, Dalal Street, Bandra East, Mumbai – 400051 Mumbai - 400 001

**Scrip Code: 543416** Symbol: ZODIAC

Sub: Submission of Certificate of Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

## Dear Sir/Madam,

With reference to the Captioned Subject, please find herewith enclosed Certificate of Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024.

Please take on your record and oblige us.

Thanking you, Yours faithfully, For, Zodiac Energy Limited

Dipika Modi **Company Secretary & Compliance Officer** 

Place: Ahmedabad

Encl: A/a



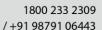


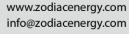


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## SCS and Co. LLP

**Company Secretaries** 

To,
The Board of Directors

Zodiac Energy Limited
U.G.F-4,5,6, Milestone Building,
Near Khodiyar Restaurant, Near Drive In Cinema,
Thaltej, Ahmedabad-380054, Gujarat.

Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024.

We, have examined all the records and documents for the period from April 01, 2023 to March 31, 2024 in relation to Share Transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, maintained by Registrar & Transfer Agents ("RTA") Link Intime India Private Limited for **Zodiac Energy Limited**, ("the Company"), for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Based on the documents and information made available from Company/RTA, We hereby certify that:

- A) During the period from April 01, 2023 to March 31, 2024, Share Certificate(s) relating to the Share transfer deeds were lodged/re-lodged with Company/RTA in the compliance of Regulation 40(9) (i.e. within 30 days) read with the SEBI circular No. SEBI/HO/MIRSD/RTAMB/CIR/P /2020/166 dated September 07, 2020 and circular No. SEBI/HO/MIRSD/RTAMB/ CIR/P /2020/236 dated December 02, 2020, SEBI vide gazette January 24, 2022 with SEBI notification dated read circular SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated that the companies shall effect issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.
- B) Share Certificates relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, have been issued within Thirty days of lodgment-- Not applicable as the Company has not received any such request.

For SCS and Co. LLP Company Secretaries

Firm Registration Number:- L2020GJ008700

Peer Review No .: - 5333/2023

Anjali Sangtanicretaries

Partner

M. No. A41942, COP:- 23630

UDIN: A041942F000222386

Date:- April 23, 2024 Place:- Ahmedabad

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023
Regd. Office:- Office No. B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road,
Thaltej, Ahmedabad, 380054

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