

# ZODIAC

16<sup>th</sup> April, 2024

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

Sub: **Compliance Certificate under Clause 40(9) and (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015')**

Pursuant to Regulations 40(9) and (10) of the Listing Regulations, 2015, please find enclosed the Compliance Certificate dated 13<sup>th</sup> April, 2024 issued by Mr. Suresh Viswanathan, Practicing Company Secretary for the year ended 31<sup>st</sup> March, 2024.

Request you to kindly take the same on record.

Yours faithfully,  
**For Zodiac Clothing Company Limited**

**Kumar Iyer**  
**Company Secretary**  
Membership No.: A9600

Encl: As above

**ZODIAC CLOTHING COMPANY LTD.,**

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

Tel.: +91 22 6667 7000 Fax: +91 22 6667 7279 CIN: L17100MH1984PLC033143

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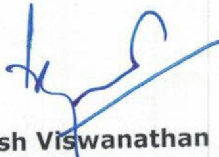
To,  
The Directors,  
**ZODIAC CLOTHING COMPANY LIMITED,**  
Nyloc House 254, D-2, Dr. Annie Besant Road,  
Worli, Mumbai, Maharashtra, India, 400030.

**Subject: Certificate Under Regulation 40(9) Of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ZODIAC CLOTHING COMPANY LIMITED** maintained by **KFIN TECHNOLOGIES LIMITED**, the Registrar and Share Transfer Agent (RTA) of the Company pertaining to transfer of equity shares of the company for the period beginning from April 01, 2023 to March 31, 2024 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, and based on the information provided by Company's RTA, we hereby certify that the Company has delivered during the year ended on March 31, 2024.

- The company has not received any request relating to the transfer/transmission of Share certificate(s) during the aforesaid period as per the Memorandum of Transfers.
- has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies;
- Any other information, if applicable- None.

For **SVVS & Associates Company Secretaries LLP**



**Suresh Viswanathan**  
Designated Partner and Practising Company Secretary  
FCS:4453  
CP No: 11745  
UDIN: F004453F000110097



Place: Mumbai  
Date: April 13, 2024