ZODIAC

29th November 2019

National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra East Mumbai - 400051

BSE Limited, Corporate Relationship Department, First Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Mumbai – 400001

Dear Sirs,

Subject: Intimation of Information regarding Loss of Share Certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received request for issue of Duplicate Share Certificate from the following Shareholder against the loss of original Share Certificate, as detailed below:

Name of	Folio	Certificate	No. of	Distinctive Nos.
Shareholder	No.	Nos.	Shares	
Meherchand	ZCC00	17207 - 17262	5520	3027661 -
Gupta	00272			3033180
		50186	5520	4607244 -
				4612763
		60131	5520	8424570 -
				8430089
		70119	8280	12839050 -
				12847329

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. Trademark Under Licence From Metropolitan Trading Co. www.zodiaconline.com

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Duplicate Share Certificates will be issued to the aforesaid shareholder only after fulfillment of necessary compliances.

Request you to kindly take the same on record.

Yours faithfully, For Zodiac Clothing Company Limited

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Salman Noorani Managing Director & President DIN: 00068423

Encl: As above

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