

Date: May 05, 2020

To,  
National Stock Exchange of India Limited  
Listing Compliance Department  
Exchange Plaza, Bandra Kurla Complex  
Bandra East, Mumbai - 400051

Dear Sir/Ma'am,

**Sub: Submission of Compliance Certificate in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

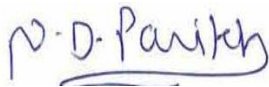
**Ref: ZODIAC ENERGY LIMITED (SYMBOL: ZODIAC)**

With reference to captioned subject, please find attached herewith the Compliance Certificate in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 certifying the compliance of requirement of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2020.

Kindly take the same on your record and oblige us.

Thanking you

For, Zodiac Energy Limited



Niyati Parikh  
Company Secretary

Place: Ahmedabad

Encl: a/a



04 May 2020

<b>BSE Limited</b>  P J Towers, Dalal Street, Mumbai - 400001	<b>National Stock Exchange of India Limited</b>  Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051
<b>Script Code :</b>	<b>NSE Symbol : ZODIAC</b>

Dear Sir/Madam,

**Sub : Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020 .**

Unit : Zodiac Energy Limited

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking You,

For **Zodiac Energy Limited**

[illegible]

**Authorized Signatory**

For **Link Intime India Private Limited**

Validity unknown

Digitally signed by B N Ramakrishnan  
Date: 2020.05.04 19:38:15 +05:30  
Reason: Compliance  
Location: Mumbai

**Authorized Signatory**