

Date: April 19, 2019

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, 2019.

Kindly take the same on your record and oblige us.

Thanking you

For, Zodiac Energy Limited



Niyati Parikh
Company Secretary
(Membership No.-ACS: 52584)





To,
National Stock Exchange of India Ltd
Listing Compliance Department
Exchange Plaza, C-1, Block- G,
Bandra- Mumbai- 400 051
Company Code- ZODIAC

Dear Sir/ Madam,

Subject: Certificate under Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

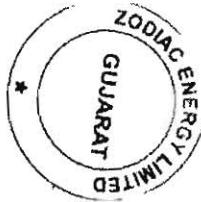
We hereby certify that all the activities in relation to both physical and electronics share transfer facilities are maintained by the Company's Registrar and Share Transfer Agent i.e. Link Intime India Private Limited through its Ahmedabad branch office situated at 5th Floor, Amarnath Business Centre-1, (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C.G Road, Ellisbridge, Ahmedabad- 380 006.

Further, we confirm that Link Intime India Private Limited is registered with Securities and Exchange Board of India vide SEBI Registration Number: - INR000004058, to act as Registrar & Share Transfer Agent. Further, pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the Compliance Certificate for the half year ended on March 31, 2019 i.e. for the period starting from October 01, 2018 to March 31, 2019.

We request you to take the certificate on your record.

For, Zodiac Energy Limited

Niyati Parikh
Company Secretary
Membership No.:- ACS52584



For, Link Intime India Pvt. Ltd.

Authorized Signatory



Date: April 19, 2019
Place: Ahmedabad