6th April 2016

The National Stock Exchange of India Ltd
Exchange Plaza
5th Floor, Plot No./1,G Block
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051.

Bombay Stock Exchange Ltd
Corporate Relationship Dept.
First Floor , P.J.Tower
Dalal Street
Mumbai - 400001

Dear Sirs,

**Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

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Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, the promoters of Zodiac Clothing Company Limited, forward herewith disclosures in the prescribed format and request you to take the same on record.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

Signature of Authorized Signatories:

| Sr. No. | NAME | SIGNATURE |
|---|---|---|
| 1. | MR. MOHAMED YUSUF NOORANI | |
| 2. | FOR MR. ANEES YUSUF NOORANI MOHAMED YUSUF NOORANI | |
| 3. | MR. SALMAN YUSUF NOORANI | |
| 4. | FOR MRS. MUNA ANEES NOORANI MOHAMED YUSUF NOORANI | |

| | | |
|---|---|---|
| 5. | MS. ZEHRA SALMAN NOORANI | Zehra S. Noorani |
| 6. | FOR MR. MUSAED ANEES NOORANI<br>MOHAMED YUSUF NOORANI | |
| 7. | FOR MR. KEWAL K SETH<br>MOHAMED YUSUF NOORANI | |
| 8. | FOR EURO GLOBAL HOLDINGS PTE. LTD.<br>SALMAN YUSUF NOORANI<br>(DIRECTOR) | |
| 9. | FOR ASIA TANGIBLE INVESTMENTS PTE LTD.<br>SALMAN YUSUF NOORANI<br>(DIRECTOR) | |
| 10. | FOR MR. AWAIS ANEES NOORANI<br>MOHAMED YUSUF NOORANI | |
| 11. | FOR MS. SANIYYA ANEES NOORANI<br>MOHAMED YUSUF NOORANI | |

cc: Compliance Officer.
Zodiac Clothing Company Limited
Nyloc House, 254, D-2, Dr. A. B. Road,
Worli, Mumbai – 400030

## ANNEXURE - 1

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding**

| | |
|---|---|
| 1. Name of the Target Company (TC) | ZODIAC CLOTHING COMPANY LIMITED |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed | 1.NATIONAL STOCK EXCHANGE OF INDIA LIMITED<br><br>2.BSE LIMITED |
| 3. Particulars of the shareholder(s) :<br>a Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | NOT APPLICABLE<br><br>1.Mr. Mohamed Yusuf Noorani<br>2.Mr. Anees Yusuf Noorani<br>3.Mr. Salman Yusuf Noorani<br>4.Ms. Muna Anees Noorani<br>5.Ms. Zehra Salman Noorani<br>6.Mr. Musaed Anees Noorani<br>7.Mr. Kewal K Seth<br>8.Euro Global Holdings PTE Ltd<br>9.Asia Tangible Investments PTE Ltd<br>10. Awais Anees Noorani<br>11. Saniyya Anees Noorani. |

| 4. Particulars of the shareholding of person(s) mentioned at (3) above | Number of shares | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
|---|---|---|---|
| As of March 31st March 2016, holding of: | | | |
| a) Shares | | | |
| 1. Mr. Mohamed Yusuf Noorani* | 3895473 | 19.96 | - |
| 2. Mr. Anees Yusuf Noorani** | 565247 | 2.90 | - |
| 3. Mr. Salman Yusuf Noorani | 554516 | 2.84 | - |
| 4. Ms. Muna Anees Noorani | 75 | 0.00 | - |
| 5. Ms. Zehra Salman Noorani | 367 | 0.00 | - |
| 6. Mr. Musaed Anees Noorani | 75 | 0.00 | - |
| 7. Mr. Kewal K Seth | 281250 | 1.46 | - |
| 8. Euro Global Holdings PTE Ltd | 3154882 | 16.37 | - |
| 9. Asia Tangible Investments PTE Ltd | 3154882 | 16.37 | - |
| 10. Awais Anees Noorani | 75 | 0.00 | - |
| 11. Saniyya Anees Noorani. | 75 | 0.00 | - |
| | | | - |
| b) Voting Rights (otherwise than by shares) | | | |
| c) Warrants, | | | |
| d) Convertible Securities | - | - | |
| e) Any other instrument that would entitle the holder to receive shares in the TC. | - | - | - |
| | - | - | - |
| | | | - |
| | | | - |
| Total | 11606917 | 59.46 | - |

**Note:**

(*) Mr. Mohamed Yusuf Noorani holds 3895473 equity shares of the Company as on 31.03.2016 of these he holds:

a) 18990 equity shares as Trustee for and on behalf of Noorani Family Trust.
b) 8334 equity shares as Trustee for and on behalf of Anees Yusuf Noorani Family Trust.

(**) Mr. Anees Yusuf Noorani holds 565247 equity shares of the Company as on 31.03.2016 of these he holds 18990 equity shares as Trustee for and on behalf of Anees Noorani Family Trust.

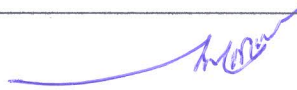
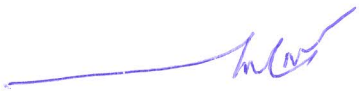
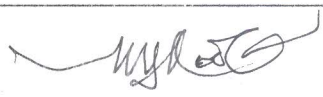
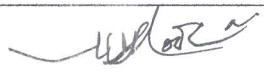
**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Signature of Authorized Signatories:

| SR. NO. | NAME | SIGNATURE |
|---|---|---|
| 1. | MR. MOHAMED YUSUF NOORANI | |
| 2. | FOR MR. ANEES YUSUF NOORANI<br>MOHAMED YUSUF NOORANI | |
| 3. | MR. SALMAN YUSUF NOORANI |  |
| 4. | FOR MRS. MUNA ANEES NOORANI<br>MOHAMED YUSUF NOORANI | |
| 5. | MS. ZEHRA SALMAN NOORANI | |
| 6. | FOR MR. MUSAED ANEES NOORANI<br>MOHAMED YUSUF NOORANI | |
| 7. | FOR MR. KEWAL K SETH<br>MOHAMED YUSUF NOORANI | |
| 8. | FOR EURO GLOBAL HOLDINGS PTE. LTD.<br>SALMAN YUSUF NOORANI (DIRECTOR) |  |
| 9. | FOR ASIA TANGIBLE INVESTMENTS PTE LTD.<br>SALMAN YUSUF NOORANI (DIRECTOR) | |
| 10. | FOR MR. AWAIS ANEES NOORANI<br>MOHAMED YUSUF NOORANI |  |
| 11. | FOR MS. SANIYYA ANEES NOORANI<br>MOHAMED YUSUF NOORANI |  |

Place: Mumbai
Date: 6th April 2016