

11th May, 2023

National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra East Mumbai - 400051 Scrip Code : ZODIACLOTH	BSE Limited, Corporate Relationship Department, First Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Mumbai - 400001 Scrip Code : 521163
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Target Company: Zodiac Clothing Company Limited ("Company")

Dear Sirs,

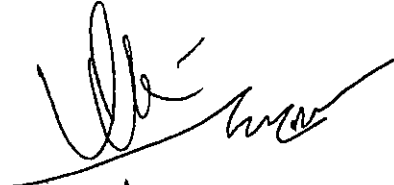
In pursuance of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we the undersigned Promoters and persons acting in concert hereby declare that we have not made any encumbrance, directly or indirectly, on any of the shares of the Company, till the financial year ended 31st March, 2023.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

1. MR. ANEES YUSUF NOORANI



2. MR. SALMAN YUSUF NOORANI



3. FOR MRS. MUNA ANEES NOORANI
ANEES YUSUF NOORANI



4. FOR MRS. ZEHRA SALMAN NOORANI
SALMAN YUSUF NOORANI



5. FOR MR. MUSAED ANEES NOORANI
ANEES YUSUF NOORANI

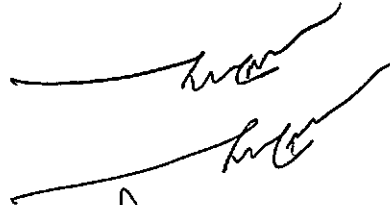
6. FOR MR. MOHAMED AWAIS JEHANGIR NOORANI
ANEES YUSUF NOORANI



7. FOR MS. SANIYYA ANEES NOORANI
ANEES YUSUF NOORANI



8. FOR MR. ADNAN SALMAN NOORANI
SALMAN YUSUF NOORANI




9. FOR EURO GLOBAL HOLDINGS PTE. LTD
SALMAN YUSUF NOORANI (DIRECTOR)

10. FOR ASIA TANGIBLE INVESTMENTS PTE. LTD
ANEES YUSUF NOORANI (DIRECTOR)



11. FOR MOHAMED YUSUF NOORANI 2007 TRUST
ANEES YUSUF NOORANI



Cc: The Audit Committee
Zodiac Clothing Company Limited
Nyloc House, 254, D-2,
Dr. Annie Besant Road, Worli,
Mumbai - 400030 India.