

Jugalkishor Harikrishnadas Shah

A-101, Devraj Tower, Bodakdev, Ahmedabad, Gujarat-380054

Date: April 02, 2024

To,

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

To,

**Audit Committee
Zodiac Energy Limited**
U.G.F-4,5,6, Milestone Building,
Near Khodiyar Restaurant, Near Drive In
Cinema, Thaltej Ahmedabad – 380 054,
Gujarat, India

To,

**National Stock Exchange of India
Limited**
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051.

Sub: Submission of Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Ref: Zodiac Energy Limited (Symbol/Scrip Code: ZODIAC/543416), ISIN:- INE761Y01019

Dear Sir/Ma'am,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 I, Jugalkishor Harikrishnadas Shah, do hereby declare and confirm that I, along with the promoters and/or my persons acting in concert, have not made any encumbrance over the Equity Shares of Zodiac Energy Limited held by us, directly or indirectly, during the financial year 2023-24.

On behalf of Promoters and Promoters Group

Jugalkishor Shah

**Jugalkishor Harikrishnadas Shah
Promoter – Zodiac Energy Limited**

Place: Ahmedabad