

# Kunjbihari J Shah

A-101, Devraj Flats, Judges Bunglow Squuare, Bodakdev, Ahmedabad 380054

Date: April 06, 2021

To,  
The Manager  
Listing Compliance Department

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400051.

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

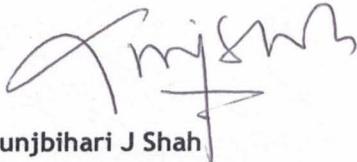
Dear Sir/Ma'am,

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

**Ref: Zodiac Energy Limited (Symbol: ZODIAC), ISIN:- INE761Y01019**

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 I, Kunjbihari J 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 2020-21.

**On behalf of Promoters and Promoters Group**



Kunjbihari J Shah

**Promoter - Zodiac Energy Limited**

**Place: Ahmedabad**