

# Kunjbihari J Shah

A-101, Devraj Flats, Judges Bungalow Square, Bodakdev, Ahmedabad 380054

Date: April 05, 2023

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.

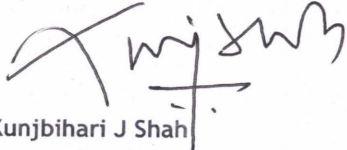
Dear Sir/Ma'am,

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

Ref: Zodiac Energy Limited (Symbol/Scrip Code: ZODIAC/543416), 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 2022-23.

On behalf of Promoters and Promoters Group



Kunjbihari J Shah  
Promoter - Zodiac Energy Limited

Place: Ahmedabad