April 18, 2012

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

2. The Bombay Stock Exchange Ltd
Corporate Relationship Dept.
First Floor
P.J.Tower
Dalal Street
Mumbai

Dear Sirs,

Sub: Declaration under Regulation 13(4) of SEBI (Prohibition of Insider Trading) Regulation 1992.

I am the Vice - Chairman and Managing Director of Zodiac Clothing Company Limited listed on your Stock Exchange.

Pursuant to Regulation 13(4) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, I am forwarding disclosure in Form D, herewith for your perusal and record.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

A. Y. Noorani

cc: Company Secretary & Compliance Officer.
Zodiac Clothing Company Limited
10/76, Apte Properties, Off. Dr.E.Moses Road,
Worli, Mumbai – 400 018

Encl as above

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter/ ~~Person who is part of Promoter Group/ Director/ Officer.~~	*No. & % of shares/ voting rights held by the Promoter/~~Person who is part of Promoter Group/ Director/Officer~~*	*Date of ~~receipt of allotment advice/ acquisition /~~ sale of shares/ ~~voting rights~~*	*Date of intimation to company*	*Mode of ~~acquisition (market purchase/ public/rights/ preferential offer, etc.)~~ /sale*	*No. & % of shares/ voting rights post ~~acquisition/~~ sale*	*Trading Member through whom the trade was executed with SEBI Registration No. of the TM*	*Exchange on which the trade was executed*	*Buy quantity*	*Buy value*	*Sell quantity*	*Sell value(Rs)*
1	2	3	4	5	6	7	8	9	10	11	12
Anees Yusuf Noorani PAN: AAAPN8717F Belmont 37D, Napeansea Road, Mumbai	409549* (2.13%)	April 16, 2012	April 18, 2012	BY WAY OF GIFT	117915* (0.61%)	OFF MARKET, BY WAY OF GIFT	OFF MARKET, BY WAY OF GIFT	-	-	291634	NIL (BEING GIFT)

Note:

*** including:**

a) 98850 equity shares held as Partner for and on behalf of Metropolitan Trading Company, a partnership firm registered under the Indian Partnership Act, 1932.

b) 18990 equity shares held as Trustee for and on behalf of Anees Noorani Family Trust

Anees Yusuf Noorani