



**ZODIAC**  
Energy Limited  
Listed on **NSE**

Date: October 10, 2020

To,  
National Stock Exchange of India Limited  
Listing Compliance Department  
Exchange Plaza, Bandra Kurla Complex  
Bandra East, Mumbai - 400051

Dear Sir / Ma'am,

Sub: Outcome of Board Meeting held on today, i.e. on October 10, 2020

Ref: ZODIAC ENERGY LIMITED (SYMBOL: ZODIAC)

This is to inform that the Board of Directors of the Company, in their Meeting held today i.e. on October 10, 2020 at the Registered Office of the Company which was commenced at 05:00 P.M. and concluded at 05:40 P.M. has approved allotment of 73,16,720 (Seventy-Three Lakhs Sixteen Thousand Seven Hundred and Twenty) Equity Shares of ₹10/- (Rupees Ten Only) each as Bonus Share in the ratio of 1 : 1 (i.e. 1 (One) Bonus Equity Share of Rupees 10/- (Rupees Ten only) each, for every 1 (One) existing fully paid-up Equity Shares of Rupees 10/- (Rupees Ten only)) to the shareholders as on the record date i.e. October 09, 2020.

Pursuant to the above, the Paid-Up Share Capital of the Company stand increased to ₹14,63,34,400/- (Rupees Fourteen Crore Sixty-Three Lakhs Thirty-Four Thousand Four Hundred Only) divided into 1,46,33,440 (One Crore Forty-Six Lakh Thirty-Three Thousand Four Hundred Forty Only) Equity Shares of ₹10/- (Rupees Ten Only) each.

Kindly take the same on your record and oblige us.

For, Zodiac Energy Limited

*N-O Parikh*

Niyati Parikh  
Company Secretary



Reg. Office : 4-5-6. Upper Ground Floor, "Milestone" Building, Near Drive-in Cinema, Thaltej, Ahmedabad - 380054.

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