

Date: September 28, 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: Intimation of Record Date for Issue of Bonus Shares

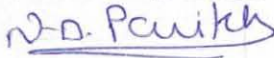
Ref: **ZODIAC ENERGY LIMITED (SYMBOL: ZODIAC)**

This is further to our letter dated September 01, 2020 intimating the Issue of Bonus Shares, which is subject to approval of the shareholders.

We wish to inform you that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, October 09, 2020 as the Record Date to determine eligible shareholders entitled to receive the Bonus Shares.

Kindly take the same on your record and oblige us.

For, Zodiac Energy Limited



Niyati Parikh
Company Secretary

