25 YEARS
OF SERVICE EXCELLENCE

ZODIAC
Energy Limited

Date: April 13, 2018

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

Dear Sir / Ma'am,

Sub: Submission of Certificate of Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

With reference to the Captioned Subject, please find here with enclosed Certificate of Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31,2018.

Please take on your record and oblige us.

Thanking You,

ZODIAC ENERGY LIMITED GUJARAT

For, Zodiac Energy Limited

N D Parikh

Niyati Parikh
Company Secretary & Compliance officer
(Membership No.-ACS: 52584)

Encl: As Above

Reg. Office : A-1204, Siddhivinayak towers, Behind Adani CNG Station, Near Kataria Auto, Makarba, S.G.Highway, Ahmedabad-380051.
Phone : +91-79-66170307, +91-79-29704116, +91 9879106443
Works : Plot No 67,Road No.06, Kathwada G.I.D.C, Kathwada,Ahmedabad-382430
E-Mail : info@zodiacenergy.com,Web:www.zodiacenergy.com
CIN No : U51909GJ1992PLC017694
follow us on

CS Anand S. Lavingia

ACS, LL.b (Spl.), B. Com

Practicing Company Secretary

To,
The Board of Directors
Zodiac Energy Limited
A-1204 Siddhi Vinayak Towers Off S G Highway,
Makarba Vejalpur Ahmedabad – 380051.

Subject: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2018.

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Zodiac Energy Limited maintained by Link Intime India Pvt. Ltd pertaining to transfer of equity shares of the company for the period from December 5,2017 (Listing Date) to March 31, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by Zodiac Energy Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on March 31, 2018;

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from December 5, 2017 (Listing Date) to March 31, 2018 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds. – ***Not Applicable, since the Company has not received any transfer request for Shares.***

B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment. – ***Not Applicable, since the Company has not received any such request for certificate.***

Place: Ahmedabad
Date: April 12, 2018

Signature:
Name of Company Secretary in Practice: Anand Lavingia
ACS No.: 26458 **C P No.:** 11410

ANAND LAVINGIA ★ ACS-26458 C.O.P No. 11410 ★ PRACTISING COMPANY SECRETARY

Office No. 415-416, 4th Floor, Pushpam Complex, Opp. Seema Hall, Anand Nagar Road, Satellite, Ahmedabad – 380 015.
O/Fax: 079 – 4005 1702, M: (+91) 94270 49481