25 YEARS
OF SERVICE EXCELLENCE

ZODIAC
Energy Limited

Date: April 14, 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 Compliance Certificate in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

With reference to captioned subject, please find attached herewith the Compliance Certific te in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 certifying the compliance of requirement of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2018.

Kindly take the same on your record and oblige us.

Thanking you

For, Zodiac Energy Limited

N. D Parikh

ZODIAC ENERGY LIMITED
GUJARAT

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

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
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ZODIAC
Energy Limited

To,
National Stock Exchange of India Ltd
Listing Complaince Department
Exchange Plaza, C-1, Block- G,
Bandra- Mumbai- 400 051
Company Code- ZODIAC

Dear Sir/ Madam,

Subject: Certificate under Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby certify that all the activities in relation to both physical and electronics share transfer facilities are maintained by the Company's Registrar and Share Transfer Agent i.e. Link Intime India Private Limited through its Ahmedabad branch office situated at 5th Floor, Amarnath Business Centre-1, (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C.G Road, Ellisbridge, Ahmedabad- 380 006.

Further, we confirm that Link Intime India Private Limited is registered with Securities and Exchange Board of India vide SEBI Registration Number: - INR000004058, to act as Registrar & Share Transfer Agent. Further, pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the Compliance Certificate for the half of the Financial Year ended on 31st March, 2018 i.e. for the period starting from 05th December,2017 (Listing Date) to 31st March, 2018.

We request you to take the certificate on your record.

For, Zodiac Energy Limited

ZODIAC ENERGY LIMITED GUJARAT

Niyati Parikh
Company Secretary & Compliance Officer
Membership No.:- ACS52584

For, Link Intime India Pvt. Ltd.

LINK IN TIME INDIA PVT. LTD. AHMEDABAD

Authorized Signatory

Date: April 13, 2018
Place: Ahmedabad

Reg. Office : A-1204, Siddhivinayak towers, Behind Adani CNG Station, Near Kataria Auto, Makarba, S.G.Highway, Ahmedabad-380051.
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