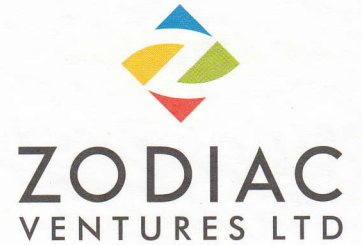


13th February 2016



To,
The Corporate Communication Department
Bombay Stock Exchange Limited
Dalal Street, Fort,
Mumbai – 400001

SUB: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

REF: Scrip Code – 503641

Dear Sir,

Pursuant to regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the contact details of the authorized persons for the purpose of determining the materiality of events or information and for the purpose of making disclosure to the stock exchange are as follows:

a. Authorized person for the purpose of determining the materiality of events or information:

Mr. Vipul R. Khona
Chief Financial Officer
Office Address: 404, Dev Plaza, 68, S. V. Road, Andheri (West), Mumbai – 400058
Telephone: 022-42233333
E-mail: vipul@zodiacventures.in

b. Authorized Person for the purpose of making disclosure to the Stock Exchange:

Mr. Avinash R. Agarwal
Company Secretary
Office Address: 404, Dev Plaza, 68, S. V. Road, Andheri (West), Mumbai – 400058
Telephone: 022-42233333
E-mail: cs@zodiacventures.in

Kindly take the above on your records.

Thanking you,

Sincerely,

For Zodiac Ventures Limited


Avinash Agarwal
Company Secretary