



# ZODIAC-JRD-MKJ LTD

DIAMOND . JEWELLERY . PRECIOUS & SEMI PRECIOUS STONES

910, Parekh Market,  
39, J.S.S. Road, Opp. Kennedy Bridge,  
Opera House, Mumbai - 400 004. (INDIA)

TEL : 91-22-23869731 / 91-22-23866471  
FAX : 91-22-23800038  
E-mail : account\_zjmk@yahoo.com  
CIN : L65910MH1987PLC042107  
E-mail : info@zodiacjrdmkjtd.com  
Website : www.zodiacjrdmkjtd.com

Date : 13<sup>th</sup> October, 2020

Listing Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai.

The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5th floor, Plot No. C/1, G Block,  
Bandra – Kurla Complex, Bandra (East),  
Mumbai – 400 051.

Company Code No. 512587

Dear Sir,

Ref : COMPLIANCE CERTIFICATE COMPLIANCE CERTIFICATE UNDER  
REGULATION 40(9) OF SEBI,2015

We are enclosing herewith Compliance Certificate under Regulation 40(9) of SEBI,2015 for  
quarter ended 30<sup>th</sup> September, 2020 for your ready reference.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,  
For ZODIAC-JRD-MKJ LIMITED.,

  
DIRECTOR.

Encl : a/a.

# Virendra Bhatt

Company Secretary

Office :

Office No. 03, A Wing, 9th Floor,

Pinnacle Corporate Park,

BKC CST Link Rd., MMRDA Area,

Bandra Kurla Complex,

Bandra East, Mumbai - 400 051.

Tel. : 022 - 2652 9367 / 68

Mobile : +91 - 98200 48670

E-mail : bhattvirendra1945@yahoo.co.in

Name of the Company : ZODIAC-JRD-MKJ LIMITED

CIN : L65910MH1987PLC042107

Registered Office : 910, PAREKH MARKET, 39-J.S.S. ROAD, OPP. KENNEDY  
BRIDGE, OPERA HOUSE, MUMBAI- 400 004

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR  
ENDED 30<sup>TH</sup> SEPTEMBER, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ZODIAC-JRD-MKJ LIMITED** maintained by *Link Intime India Private Limited* pertaining to transfer of equity shares of the Company for the period from **01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by **ZODIAC-JRD-MKJ LIMITED** and based on the information provided, hereby certify that during half year ended **30<sup>th</sup> September, 2020**.

- A. No requests were received by the Registrar and Share Transfer Agents of the Company for Transfer/Transmission of shares for the period from **01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020**.
- B. No requests were received by the Registrar and Share Transfer Agents of the Company for sub-division, consolidation, replacement or issue of duplicate share certificates for the period from **01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020**.

Date: 13<sup>th</sup> October, 2020

Place: Mumbai

UDIN: A001157B000932991



Virendra G. Bhatt

Practicing Company Secretary

ACS No.: 1157 / COP No.: 124

**Note:** Due to COVID - 19 Lockdown, we are not able to verify the information physically, therefore we rely on the information provided by the Registrar and Share Transfer Agent in electronic mode.