ZODIAC-JRD-MKJ LIMITED

CIN: L65910MH1987PLC042107

Regd Off: 910, Parekh Market, 39-J.S.S.Road, Opp. Kennedy Bridge, Opera House, Mumbai 400004 info@zodiacjrdmkjltd.com

October 12, 2021

The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip Code No. 512587

SUB: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2021

Attached herewith Certificate under 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September, 2021 received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of Our Company.

Kindly take the same on record and acknowledge the receipt.

Thanking you For **ZODIAC-JRD-MKJ LTD**

Jayesh Jayantilal Jhaveri Managing Director DIN: 00020277



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 12.10.2021

To,
The Compliance Officer / Company Secretary
Zodiac Jrd Mkj Limited
Opera House,
910 Parekh Market,39 J S S Rd,
Mumbai 400004

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid19 situation had provided relaxation in adherence to the prescribed timelines—which included the processing of the
demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been
informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and
extend the aforesaid relaxation up to September 30, 2021. We hereby also confirm that the security certificates
received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and
cancelled after due verification by the depository participant and the name of the depositories have been substituted
in the register of members as the registered owner within the relaxation in time lines provided in the aforesaid
circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindly take note of the
above in your records

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Balaii Sharma

Vice President - Corporate Registry