

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)

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 : 91-22-23869731 / 91-22-23866471

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 : 91-22-23800038

 E-mail
 : account_zjmi@yahoo.com

 CIN
 : L65910MH1987PLC042107

 E-mail
 : Info@zodiacjrdmkjitd.com

 Website
 : www.zodiacjrdmkjitd.com

Date : 11th October, 2019

Listing Department, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai. The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5ht 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 30th September, 2019 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

<u>CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS</u> <u>AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR</u> <u>ENDED 30TH SEPTEMBER, 2019</u>

I have examined all Share Transfer Forms, 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 1st April, 2019 to 30th September, 2019 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 by the Company, hereby certify that the Company has delivered during half year ended on 30th September, 2019.

- A. Share Certificates relating to the Share Transfer forms received during the period from 1st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B. No requests were received by the Registrar and Share Transfer Agents of the company for Transmission, sub-division, consolidation, replacement or issue of duplicate share certificates for the period from 1st April, 2019 to 30th September, 2019.

BHA

Date: 11th October, 2019 Place: Mumbai

UDIN: A001157A000052197

Virendra G. Bhatt Practicing Company Secretary ACS No.: 1157 / COP No.: 124