

## **ZODIAC-JRD-MKJ LTD**

DIAMONDS . JEWELLERY . PRECIOUS & SEMI PRECIOUS STONES

910, PAREKH MARKET, 39, J.S.S. ROAD, OPP. KENNEDY BRIDGE, OPERA HOUSE, MUMBAI - 400 004. (INDIA) TEL. 1 91-22-23869731 / 91-22-23866471

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CIN: L65910MH1987PLC042107
Email: info@zodlacjrdmkjltd.com
Website: www.zodlacjrdmkjltd.com

Date: 08th January, 2021

To,
BSE Limited,
Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051

Security Code: 512587

Symbol: ZODJRDMKJ

Dear Sir/Madam,

Sub.: Certificate in terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December, 2020.

This is with reference to captioned subject; we wish to enclose herewith the certificate issued by the Registrar and Share Transfer Agent of the Company viz. Link Intime India Private Limited, in terms of the provisions of the said regulations, for the quarter ended on 31st December, 2020.

Kindly acknowledge receipt of the same.

Yours Faithfully,

For Zodiac-Jrd-Mkj Limited

Jayesh J. 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: 06.01.2021

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 31<sup>st</sup> December, 2020, 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 their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been 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 time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd

Balaji Sharma

Vice President - Corporate Registry