

DIAMOND. JEWELLERY. PRECIOUS & SEMI PRECIOUS STONES

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

TEL. : 91-22-23849731 / 91-22-23864471 FAX.

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E-mail: account\_zim@yahoo.com : L65910MH1987PLC042107 : info@zodlacjrdmkjitd.com E-mail Website: www.zodlacjrdmkjitd.com

Date: 7th 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,

Sub: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are enclosing herewith Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for period 1st April, 2019 to 30th September, 2019 (both days inclusive).

Kindly note the same.

Thanking you. Yours faithfully, FOR ZODIAC-JRD-MKJ LIMITED.,

Director. Encl: a/a.



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E-mail : account\_zimWyahoo.com CIN : L65910MH1987PLC042107 £-mail : Info@zodiackdmkjlld.com Website: www.zodlacjidmkjitd.com

Date: October 1, 2019

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001

Dear Sirs.

Subject: Compliance Certificate - Regulation 7 (3) of

SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015. Stock Code: 512587

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the April 1, 2019 to September 30, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking you, we are,

Yours truly,

For Zodiac-JRD-MKJ Limited

Vishakha Mehta

Compliance Officer

For Link Intime India Private Limited

Authorized Representative