



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 / 91-22-23864471
FAX : 91-22-23800038
E-mail : account_zjmk@yahoo.com
CIN : L65910MH1987PLC042107
E-mail : info@zodiacjrdmkjLtd.com
Website : www.zodiacjrdmkjLtd.com

Date : 24th April, 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 31st March, 2020 for your ready reference.

Kindly acknowledge the receipt.

Thanking you.

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

Sd/-
Vishakha Mehta
Company Secretary / Compliance Officer

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 No.: +91 98200 48670

Email: 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 31ST MARCH, 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 ***01st October, 2019 to 31st March, 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 ***31st March, 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 ***01st October, 2019 to 31st March, 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 ***01st October, 2019 to 31st March, 2020***.

Date: 24th April, 2020

Place: Mumbai

UDIN: A001157B000176211

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.