

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 / 91-22-23866471

 FAX.
 : 91-22-23800038

 E-mail
 : account_zjml@yahoo.com

 CiN
 : L65910MH1987PLC042107

 E-mail
 : info@zodiacjrdmkjitd.com

 Website
 : www.zodiacjrdmkjitd.com

Date: 12th April, 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 31st March, 2019 for your ready reference.

Kindly acknowledge the receipt.

Thanking you.

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

DIRECTOR.

Encl: a/a.

Virendra G. Bhatt

Company Secretary

Office :

Office No. 03, A Wing, 9th Floor, Pinnacle Corporate Park, BKC CST Link Rd., MMRDA Area, Bandra Kurta Complex, Bandra East, Mumbai - 400 051. Tel. : 022 - 2652 9367 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

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2019

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 October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & 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 31st March, 2019.

A. Share Certificates relating to the Share Transfer and Transmission forms received during the period from 1st October, 2018 to 31st March, 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.

Date: 12 |



Virendra Company Secretary ACS - 1157 / CP - 124