ZODIAC-JRD-MKJ LIMITED

CIN: L65910MH1987PLC042107

Regd Off: 910, Parekh Market, 39-J.S.S.Road, Opp. Kennedy Bridge, Opera House, Mumbai 400004 info@zodiacjrdmkjltd.com

09.04.2021

The Listing Department Bombay Stock Exchange Limited

PhirozeJeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001

Scrip Code No. 512587

The Secretary, National Stock Exchange of India Limited

Exchange Plaza, 5thFloor Plot No- 'C' Block, G Block Bandra-Kurla Complex, Bandra (E)

Mumbai-400051 **Scrip Code: ZODJRDMKJ**

SUB: CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

Attached herewith Certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021.

Kindly take the same on record and acknowledge the receipt.

This is for your information and records only.

Thanking you
Yours faithfully
For **Zodiac-JRD-MKJ Limited**

Jayesh Jhaveri Managing Director

Encl:- As above

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

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st MARCH, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to the **ZODIAC-JRD-MKJ LIMITED** maintained by the **Link Intime India Private Limited** pertaining to transfer of equity shares of the Company for the period from **01**st **October**, **2020 to 31**st **March**, **2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by the **ZODIAC-JRD-MKJ LIMITED** and based on the information provided, hereby certify that during half year ended **31**st **March**, **2021**.

- 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, 2020 to 31st March, 2021.
- 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, 2020 to 31st March, 2021.

Date: 09/04/202/

Place: Mumbai

Virendra G. Bhatt

Practicing Company Secretary

ACS No.: 1157 / COP No.: 124

UDIN: A001157C000037963

Note: Due to prevailing conditions owing to COVID-19, I am unable to verify the information physically, therefore I rely on the information as provided by the Registrar and Share Transfer Agent of the Company and the Company in electronic mode.