



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_zjmk@yahoo.com
CIN : L65910MH1987PLC042107
E-mail : info@zodiacjrdmkjltd.com
Website : www.zodiacjrdmkjltd.com

Date : April 19, 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, 5th floor, Plot No. C/1, G Block,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051

National Securities Depository Ltd.,
Trade world, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013.

Central Depository Services (India) Limited,
Marathon Futurex, A-Wing, 25th Floor, A Wing,
N M Joshi Marg, Lower Parel East,
Mumbai - 400 013

Company Code No. 512587

Dear Sir,

Sub.: Confirmation under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Based on the confirmation received from Link Intime India Pvt. Ltd., Registrar and Transfer Agents of the Company, (copy enclosed), we hereby confirm that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and that the details are furnished to the Stock Exchanges.

Further, we, certify that the securities which were dematerialized are listed on the Stock Exchange (s) where the earlier issued securities are listed.

We request you to take this information on record,

Thanking you,
Yours faithfully
For ZODIAC-JRD-MKJ LIMITED

Director

Date: 17.04.2019

To
ZODIAC JRD MKI LTD
OPERA HOUSE
910 PAREKH MARKET, 39 J S S ROAD
MUMBAI 400004

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

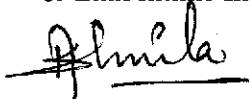
Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2019, 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.

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 register of members as the registered owner within 30 days.

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

Thanking you,
For Link Intime India Private Limited



Authorised Signatory

