

ZODIAC-JRD-MKJ LTD

DIAMONDS . 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

Email: account_zjml@yahoo.com
CIN: L65910MH1987PLC042107
Email: info@zodiacjrdmkjltd.com
Website: www.zodiacjrdmkjltd.com

Date: 12th October, 2017

Listing Department, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001.

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 30th September, 2017 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 Kurla 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

Registration No.

: 11-042107

Registered Office

: 910, PAREKH MARKET,

39-J.S.S ROAD, OPP.KENNEDY BRIDGE, OPERA HOUSE,

MUMBAI-400 004.

<u>CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS</u> <u>& DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR</u> <u>ENDED 30th SEPTEMBER, 2017</u>

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to *M/S ZODIAC-JRD-MKJ LIMITED* maintained by *LINK INTIME INDIA PRIVATE LIMITED* pertaining to transfer of equity shares of the company for the period from *Ist April, 2017 to 30th September, 2017* for the purpose of issuing a Certificate as per Regulation 40(9) Of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, by *M/S 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 *30th September, 2017*.

- A. Share Certificates relating to the Share Transfer forms were received during the period from *Ist April, 2017 to 30th September, 2017* as entered in the Memorandum of Transfers have been issued within one month from respective date of lodgment of each form excepting those rejected on technical grounds.
- B. No requests for exchange of duplicate and split certificates were received during the period from 1st April, 2017 to 30th September, 2017.

Virendra G. Bhatt

Company Secretary

ACS - 1157 / CP - 124

Date: 12 12 2011 Place: Mumbai