

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: 11-April-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 31st March, 2017 for your ready reference.

Kindly acknowledge the receipt.

Thanking you.

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

DIRECTOR.

Encl : a/a.

Virendra Bhatt

Company Secretary

Office:

602, Tardeo Airconditioned Market. Tardeo Main Road, Tardeo, 5

Mumbai-400 034.

: 2351 4867 / 2351 2412 Tel.

Mobile: 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.

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st MARCH 2017

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 I" October, 2016 to 31" March, 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 31st March, 2017.

- A. Share Certificates relating to the Share Transfer forms were received during the period from Ist October, 2016 to 31st March, 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 I" October, 2016 to 31" March, 2017.

Company Secretary

ACS - 1157 / CP - 124

Place: Mumbai