



# 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@zodiacjrmdkjlttd.com  
Website : www.zodiacjrmdkjlttd.com

Date : 9<sup>th</sup> April, 2018

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 31<sup>st</sup> March, 2018 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 : bhattivirendra1945@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 31<sup>st</sup> MARCH, 2018

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 *1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018* 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 *31<sup>st</sup> March, 2018*.

- A. Share Certificates relating to the Share Transfer forms were received during the period from *1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018* 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. Share certificates in respect of request for duplicate certificates have been issued within one month of lodgment
- C. No requests for split certificates were received during the period from *1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018*.

*Virendra G. Bhatt*  
Virendra G. Bhatt  
Company Secretary  
ACS - 1157 / CP - 124



Date: 09/04/2018

Place: Mumbai