

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

14.04.2022

The Listing Department
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Scrip Code No. 512587

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 halfyear ended 31st March, 2022.

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 FINANCIAL
YEAR ENDED 31st MARCH, 2022**


I have examined all the relevant documents relating to ZODIAC-JRD-MKJ LIMITED maintained by the *Link Intime India Private Limited* for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period from *01st April, 2021 to 31st March, 2022* and based on the information provided, hereby certify that during year ended *31st March, 2022*.

- A. Pursuant to the Securities and Exchange Board of India (SEBI) notification dated 08th June, 2018 relating to the amendments in Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Registrar and Share Transfer Agent has not transferred any physical shares during the audit period.
- B. No requests were received by the Registrar and Share Transfer Agent of the company for transmission, sub-division, consolidation or issue of duplicate share certificates for the period from *01st April, 2021 to 31st March, 2022*.

Date: 14th April, 2022

Place: Mumbai

UDIN: A001157D000107881


Virendra G. Bhatt
Practicing Company Secretary
ACS No.: 1157 / COP No.: 124
Peer Review Cert. No.: 1439/2021

