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

April 13, 2022

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

Scrip Code No. 512587

SUB: COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

Attached herewithCompliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the year ended 31.03.2022.

Kindly take the same on record and acknowledge the receipt.

Thanking you

For **ZODIAC-JRD-MKJ LTD**

JayeshJhaveri Managing Director

Encl: as above

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

April 13, 2022

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

Scrip Code No. 512587

SUB: COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that during the period from 1st April, 2021 to 31st March, 2022 (both days inclusive) activities in relation to share transfer facility are maintained by the Company's Registrar and Share Transfer Agent viz., Link Intime India Private Limited, which is a SEBI approved Category–I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

For ZODIAC-JRD-MKJ LTD

Tejās Shah Company Secretary &

Compliance Officer

For Link Intime India Private Limited

Authorized Signatory