



ZODIAC JRD-MKJ LIMITED

DIAMONDS • JEWELLERY • PRECIOUS & SEMI PRECIOUS STONES

506-513, Vardaman Chambers, 17/G, Cawasji Patel Street, Fort, Mumbai 400001 Maharashtra India
Tel: +91-22-2283-1050 / 51 • Email: info@zodiacjrdmkjtd.co.in or secretarial@zodiacjrdmkjtd.co.in
CIN: L65910MH1987PLC042107 • Website: www.zodiacjrdmkjtd.co.in • GSTIN: 27AAACZ0459K1Z1

18.04.2024

The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy 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 year ended 31st March, 2024.

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**

Mahesh Ratilal Shah
Managing Director
DIN No:-00217516

Encl:- As above

P M AGARWAL & CO.
COMPANY SECRETARIES

Regd. Off: 503, Atlanta Estate, Near Virwani Estate, Goregaon East, Mumbai-400063.

Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations, 2015
For the Year ended 31st March, 2024

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Zodiac-JRD-MKJ Limited (The Company)** maintained by **Link Intime (India) Private Limited (The RTA)** pertaining to transfer of equity shares of the Company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, entered into by the Company with Bombay Stock Exchange Limited (BSE Limited) and based on the information provided by the management of the Company, we hereby certify that, during the year ended on 31st March, 2024:

A) The Company has delivered/sent during year ended on 31st March, 2024, letters of confirmation as per SEBI's operational guidelines, for execution of deletion of name, issue of duplicate securities certificate and for execution of transmission of securities received during the financial year ended 31st March, 2024, within the prescribed time from the respective date of lodgement. As informed to us there were no requests relating to sub-division, consolidation, split, replacement, transposition during the said period, However, the Company has received the Demat requests from the shareholders.

B) As informed, the RTA has not processed any physical transfer, transmission, transposition of securities, renewal, consolidation, exchange and sub-division (Split) etc.

Place: Mumbai
Date: 15.04.2024

For P M Agarwal & Co.
Company Secretaries

Priyanka


Priyanka Agarwal
(Proprietor)
UDIN A051154F000131190
A.C.S. No. 51154 C.P. No. 19363
Peer Review No. 1654/2022