April 15, 2024

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

Scrip Code No. 512587

SUB: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024

Attached herewith Certificate under 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2024 received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of Our Company.

Kindly take the same on record and acknowledge the receipt. Thanking you For **ZODIAC-JRD-MKJ LTD**

Mahesh Ratilal Shah Managing Director DIN No:-00217516

Encl: as above



INK Intime LINK INTIME INDIA PVT. LTD.

CIN: U67190MH1999PTC118368

C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 12-04-2024 To.

The Compliance Officer/ Company Secretary

ZODIAC JRD MKJ LIMITED

506, 513, 5th Floor, 17G, Vardhaman Chamber Cawasji Patel Road

Hornimal Circle, Fort, Mumbai, Maharashtra - 400001"

Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Sub:

Participants) Regulations, 2018.

Dear Sir/Madam.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st Mar 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry

Note: You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.

Corp.Off: C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST,

MUMBAI - 400083.

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