April 12, 2024

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 herewith Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the year ended 31.03.2024.

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

April 12, 2024

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

Scrip Code No. 512587

Company Secretary & Compliance Officer

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, 2023 to 31st March, 2024 (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

For Link Intime India Private Limited

Authorized Signatory