

# Virendra Bhatt

Company Secretary

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Name of the Company : ZODIAC-JRD-MKJ LIMITED

Registration No. : 11-042107

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 & DISCLOSURE REQUIREMENTS) , 2015 FOR THE HALF YEAR  
ENDED 31<sup>ST</sup> MARCH 2016

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *M/S ZODIAC-JRD-MKJ LIMITED* maintained by *LINK INTIME INDIA PRIVATE LIMITED* pertaining to transfer of equity shares of the company for the period from *1<sup>ST</sup> OCTOBER, 2015 to 31<sup>ST</sup> MARCH, 2016* for the purpose of issuing a Certificate as per Regulation 40(9) Of the SEBI (Listing Obligations & Disclosure Requirements), 2015 entered into by *M/S ZODIAC-JRD-MKJ LIMITED* with BSE Ltd and THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED basing on the information provided by the Company and hereby certify that the Company has delivered during half year ended on *31<sup>st</sup> March, 2016*.

- A. No requests were received by the Registrar and Share Transfer Agents of the company for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies the share certificate for the period from *1<sup>ST</sup> OCTOBER, 2015 to 31<sup>ST</sup> MARCH, 2016*.



Virendra G. Bhatt  
Company Secretary  
ACS - 1157 / CP - 124

Date : 18/4/2016

Place: Mumbai