



• Diamonds • Precious & Semi Precious Stones
ZODIAC-JRD-MKJ LTD.

910 Parekh Market, 39, J.S.S. Road, Opera House, Mumbai - 400 004 India.
Tel. : 2386 9731, 2386 6471
Fax. : 00-9122-23800038
Email : account_zjmk@yahoo.com

Date : 8th September, 2012

Hetal Kotak
Asst. General Manager
Bombay Stock Exchange Limited
Regd.Off. Floor 25, P.J. Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub : Your reference No. DCS/COMP/CL47C-NS/RP/158/512587/2012 dt.3-9-2012

With your above reference, sending herewith Compliance certificate alongwith covering letter & also courier receipt/on dated 8th October, 2012.

Kindly take on your record.

Thanking you.

Yours faithfully,
For ZODIAC-JRD-MKJ LIMITED.,

Director.

Encl : a/a.

Room
8/9/12

Ref.No DCS/COMP/CL47C-NS/RP/158/512587/2012

September 3, 2012

The Company Secretary/Compliance Officer,
Zodiac-JRD-MKJ Ltd
910
Parekh Market
JSS Road, Opp Kennedy Bridge, Opera House
Mumbai - 400004
Maharashtra

Dear Sir

Sub : Submission of half yearly certificate under clause 47(c) of the Listing Agreement

Pursuant to the Clause 47 (c) of the Listing Agreement, the company is required to ensure that the RTA and/or the In-house Share Transfer facility, as the case may be, produces a certificate from a practicing Company Secretary within one month of the end of each half of the financial year, certifying that all certificates have been issued within one month of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies and a copy of the same shall be made available to the Exchange within 24 hours of the receipt of the certificate by the Company. Further kindly note that the certificates should be given for Half year ended March and September irrespective of accounting year.


We however, have observed from our records that, so far the same has not been submitted by the company for the half year ended Sept 2009.

Format for the said certificate is available at: <http://www.bseindia.com/corporates/downloads>

You are therefore, advised to submit the same by way of fax to the designated fax numbers or scanned copy can be sent via emailed on corp.compliance@bseindia.com and also forward the hard copy by post/ courier within 3 days of receipt of this letter.

Yours faithfully


Hetal Kotak
Asst. General Manager


Arpita Joshi
Dy. Manager

Please note the below Designated fax numbers for compliance :
22723121/22723719/22722037/22722039/22722041/22722061/22721278/22721557/22723354