

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 CLAUSE 47(c) OF THE LISTING AGREEMENT
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2014

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 *1ST APRIL, 2014 to 30TH SEPTEMBER, 2014* for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement 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 *30th September, 2014*.

- A. Share Certificate relating to the Share Transfer Deeds received during the period from *1ST APRIL, 2014 to 30TH SEPTEMBER, 2014* as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.


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

Date : 13th October 2014

Place: Mumbai.