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ZODIAC-JRD-MKJ Ltd.

910 Parekh Malika, 39, J.S.S. Road, Opera House, Mumbai - 400 004 India.

Tel. : 2386 9731, 2386 6471

Fax. : 00-9122-23800036

Email : account_zjml@yahoo.com

Date : 17-10-2012

Department General Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
1st floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Company Code No. 512587

Dear Sir,

Ref : COMPLIANCE CERTIFICATE - UNDER CLAUSE 47©

We are enclosing herewith Compliance Certificate for your ready reference.

Kindly acknowledge the receipt.

Thanking you.

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

DIRECTOR.

Encl : a/a.

Virendra Bhatt

Company Secretary

Office :
602, Tardeo Airconditioned Market,
Tardeo Main Road, Tardeo,
Mumbai-400 034.
Tel : 2351 4867 / 2351 2412
Mobile : 98200 48670
e-mail : bhattivirendra@sify.com

Name of the Company : M/S. 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.

COMPLIANCE CERTIFICATE AS PER CLAUSE 47(C)

I have examined the relevant books and records of M/S ZODIAC-JRD-MKJ LIMITED produced before me for the purpose of issuing the certificate as per the Listing Agreement with the Stock Exchanges and based on such examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purposes of my certification, I hereby certify that in my opinion and according to the best of my information and belief, in relation to the half year ended 30th September, 2012 there were no transfer, subdivision and consolidation of shares



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

Place: Mumbai
Date: 17/10/2012