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# ZODIAC-JRD-MKJ Ltd.

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

Tel. : 2386 9731 / 2386 6471

Fax : 00-9122-2380 0038

E-mail : account\_zjml@yahoo.com

Date : 12-10-2013

Listing Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy 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 : bhattvirendra@sify.com

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 OF THE LISTING AGREEMENT  
FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER 2013

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> APRIL, 2013 to 30<sup>TH</sup> SEPTEMBER, 2013* 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 *30<sup>TH</sup> SEPTEMBER, 2013*

- A. Share Certificate relating to the Share Transfer Deeds received during the period from *1<sup>ST</sup> APRIL, 2013 to 30<sup>TH</sup> SEPTEMBER, 2013* 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 / CP - 124

Date : 12/10/2013

Place: Mumbai.