

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 : bhattvirendra1945@yahoo.co.in

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 31ST MARCH 2015

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 OCTOBER, 2014 to 31ST MARCH, 2015* 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 *31st March, 2015*.

- A. Share Certificate relating to the Share Transfer Deeds received during the period from *1ST OCTOBER, 2014 to 31ST MARCH, 2015* 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 : 16/04/2015

Place: Mumbai