



ZODIAC JRD-MKJ LIMITED

DIAMONDS • JEWELLERY • PRECIOUS & SEMI PRECIOUS STONES

506-513, Vardhaman Chambers, 17/G, Cawasji Patel Street, Fort, Mumbai 400001 Maharashtra India
Tel: +91-22-2283-1050 / 51 • Email: info@zodiacjrdmkjltd.co.in or secretarial@zodiacjrdmkjltd.co.in
CIN: L65910MH1987PLC042107 • Website: www.zodiacjrdmkjltd.co.in • GSTIN: 27AACZ0459K1Z1

Date: 08th January, 2026

**To,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.
Scrip Code: 512587**

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018 for the period 01st October, 2025 to 31st December, 2025.

Dear Sir,

With regard to above subject, we are enclosing herewith confirmation certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 received from our Registrar and Transfer Agent M/s. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) for the Quarter Ended on 31st December, 2025.

Kindly take the same on record.

Thanking You,
Yours Faithfully,

For Zodiac-JRD-MKJ Ltd

**Mahesh Ratilal Shah
Managing Director
DIN: 00217516**

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-01-2026

To,
The Compliance Officer/ Company Secretary
ZODIAC JRD MKJ LIMITED
506-513, VARDHAMAN CHAMBERS
17/G, CAWASJI PATEL STREET, FORT
MUMBAI 400001
FORT
MUMBAI
PINCODE : 400001

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry