

ZODIAC-JRD-MKJ LIMITED

(CIN No: L65910MH1987PLC042107)
910, Parekh Market, 39 JSS Road, Opera House, Mumbai 400004
Website: www.zodiacjrdmkjlttd.com, Email: info@zodiacjrdmkjlttd.com

NOTICE

(FOR TRANSFER OF EQUITY SHARES OF THE COMPANY TO DEMAT ACCOUNT OF INVESTOR EDUCATION AND PROTECTION FUND (IEPF))

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs effective 7th September, 2016 further amended by Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 effective 28th February, 2017 ('Rules').

The Rules, *inter alia*, provides for transfer of all such shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the DEMAT account of the Investor Education and Protection Fund ('IEPF Account').

Adhering to the various requirements set out in the Rules, the Company has communicated individually to the concerned shareholders at their latest available address whose share(s) are liable to be transferred to IEPF Account.

The Company has also uploaded requisite details of such shareholders viz. name, Folio No., DP ID/Client ID and shares due for transfer to IEPF Account on its website www.zodiacjrdmkjlttd.com.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Account including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules.

The concerned shareholders holding such shares in physical form and whose shares are liable to be transferred to IEPF Account, may note that the Company would be issuing duplicate share certificate(s) in lieu of original share certificate(s) held by them for the purpose of transfer of shares to IEPF Account as per Rules and upon such issue, the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Account pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders by 15th May, 2017, the Company shall with a view to adhering with the requirements of the Rules, transfer the shares to the IEPF Account by 31st May, 2017, due date as per the procedure set out in the Rules. No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the Rules. In case the concerned shareholders wish to claim the shares after transfer to IEPF, a separate application has to be made to the IEPF Authority in Form IEPF-5, as prescribed under the Rules and the same is available at IEPF website i.e., www.iepf.gov.in. For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Transfer Agent, M/s. Link Intime India Private Limited Unit: ZODIAC-JRD-MKJ Limited, C-101, 247 Park, L.B.S Marg, Vikhroli (W), Mumbai - 400 083, Tel No +91 22 49186000; Fax: +91 22 49186060, Email: iepf.shares@linkintime.co.in

For ZODIAC-JRD-MKJ Limited

Sd/-

Place: Mumbai

Vishakha Mehta

Date: [17/03/2017]

Company Secretary

For ZODIAC-JRD-MKJ LTD.


Director

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मुंबई, शनिवार, दि. १८ मार्च २०१७

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Place: Mumbai
Date: [17/03/2017]

Vishakha Mehta
Company Secretary

For ZODIAC-JRD-MKJ LTD.


Director