



SINCE 1974

JYOTI STRUCTURES LIMITED

Corporate Office: Valecha Chambers
6th Floor, New Link Road Oshiwara
Andheri (West) Mumbai -400053
Corporate Identity No: L45200MH1974PLC017494

Ref: JSL/HO/CS/GEN/24-25/789

Date: September 24,2024

| | |
|---|--|
| BSE Limited, Phiroze Jeejeeboy Towers, Dalal Street, Fort, Mumbai 400 001. BSE Scrip Code: 513250 | National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051. NSE Scrip Symbol: JYOTISTRUC |
|---|--|

Sub: Intimation of loss of share certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the share certificate, bearing following details, has been reported to be lost:

| Name & Folio No. | Certificate No. | Distinctive No. | No. of Equity shares |
|--|------------------------|------------------------|-----------------------------|
| Narayan Prasad Swarnkar (Folio No. N000581) | 924 | 1212851-1213785 | 935 |

The shareholder has requested for issuance of duplicate share certificate in lieu of the original. We propose to issue letter of confirmation to the shareholder on receipt of the requisite documents.

You are requested to caution your members not to deal in or make any transaction with these shares.

This is for your information and records.

Thanking You.
Yours Faithfully,

For Jyoti Structures Limited

Sonali K. Gaikwad
Company Secretary
ACS 31201