

JYOTI OVERSEAS LTD.



CIN No : L72112MP1974PLCOO1260

ISIN : INE432D01011
Scrip Code : 523876

COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015)

We being the Company Secretary/ Compliance Officer of the Company and the Compliance Officer of the Share Transfer Agent do hereby certify that the Company **M/s. Jyoti Overseas Ltd** having its registered office at **5 Mahalaxmi Nagar, Ghattabillod , Dist Dhar (M.P.) – 454773 India** has appointed its Share Transfer Agent to **M/s. Ankit Consultancy Pvt. Ltd.** having its Registered Office / Place of activities at 60, Electronic Complex, Pardeshipura, Indore – 452 010 for effecting transfer of shares etc. and is SEBI Registered Category I Share Transfer Agent by Registration No. INR000000767 and has properly conducted all the activities as prescribed under the Regulation 7(2) SEBI (LODR) Regulation, 2015 thereto in relation to both physical and electronic share transfer facility during the period January 2018 to March 2018 on behalf of the Company.

For Jyoti Overseas Ltd

Authorized Signatory

For Ankit Consultancy Pvt. Ltd.

CS Saurabh Maheshwari
Compliance Officer

Date : 27.04.18
Place : Indore

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Place : **INDORE**