JYOT INTERNATIONAL MARKETING LIMITED

Registered Office: Room No. 1, 1, Pandurang Society, Judges Bungalow Road,
Bodakdev, Ahmedabad, Gujarat, 380054
Email: jyotimltd@gmail.com CIN: L65910GJ1989PLC012064
Website: www.jyotinternationalmarketing.co.in

30th May, 2020

To,
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street,
Mumbai- 400001

Scrip Code: 542544

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

With reference to above, please find Half Yearly Compliance Certificate for the half year ended 31st March, 2020 as required under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Jyot International Marketing Limited

Sd/-Kalubhai Kanzariya Company Secretary & Compliance Officer

Encl.: As Above





<u>CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS</u> <u>FOR THE HALF YEAR ENDED 31ST MARCH, 2020</u>

The Securities and Exchange Board of India vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019. Further, SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019.

Accordingly, we have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Jyot International Marketing Limited** (the Company) maintained by **Adroit Corporate Services Private Limited**, Registrar and Share Transfer Agents data received and confirmed from RTA of the Company pertaining to transfer deeds which were lodged prior to 01st April, 2019 and re-lodged thereafter, for transfer of equity shares of the company for the period from 01st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that:

A) 1.a. As informed to us, there were no requests relating to transfers r during the period from 01st October, 2019 to 31st March, 2020.





1.b. the Company has delivered during half year ended on 31st March, 2020 share certificates in respect of requests relating to renewal and sub-division (split) received during the period from 01st October, 2019 to 31st March, 2020, within thirty days, from the respective date of lodgment excepting those rejected on technical grounds. As per the records made available to us there were no requests for consolidation and exchange or endorsement of calls/allotment monies during the said period. **Not Applicable as no requests received for the same during the reporting period.**

B) Any other information, if applicable: Physical verification of the documents could not be done due to the lockdown on account of COVID-19 situation.

Date: 30/05/2020 Place: Ahmedabad Signature _

Company Secretary
In Whole Fime Practice
CP No. 3803

UDIN: F006275B000302241