JYOTHI INFRAVENTURES LIMITED

CIN: L45203TG1995PLC019867

Registered Office: D-44, Phase IV Extn IDA, Jeedimetla, Hyderabad - 500055, Telangana Email Id: jyothiinfraventures2023@gmail.com Ph-No: +91 9000201366

To, Date: 23.01.2024

BSE Limited P.J. Towers, Dalal Street Mumbai-400001

Dear Sir/Madam,

Sub: Compliance with SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the financial year ended 31.03.2023.

With reference to the subject cited, please find attached the compliance certificate under regulation 7(3) of SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015 for the financial year ended 31.03.2023.

This is for the information and records of the exchange.

Thanking you.

Yours faithfully, For Jyothi Infraventures Limited

Sanivarapu Jhansi Whole-time Director (DIN: 03271569)

Encl: as above

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ISIN: INE681K01026 Scrip Code: 531537

COMPLIANCE CERTIFICATE [Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I, Godavarthi Srinivasa Raju, being the Managing Director & Compliance Officer of the Company and Raylows, the General Manager and Compliance Officer of XL SOFTTECH SYSTEMS LIMITED the Share Transfer Agents do hereby certify that JYOTHI INFRAVENTURES LIMITED, having its Registered Office at D-44, Phase IV Extn IDA, Jeedimetla, Hyderabad - 500055, Telangana has appointed XL SOFTTECH SYSTEMS LIMITED as its Share Transfer Agents (STA) having its Place of activities at Sagar Society, Road no. 2, Banjara hills, Hyderabad - 500 034 for effecting transfer of shares, etc. and is a SEBI Registered Category-I Share Transfer Agent bearing Registration No. INC.

Further, XL SOFTTECH SYSTEMS LIMITED as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of JYOTHI INFRAVENTURES LIMITED, during the period from 01.04.2022 to 31.03.2023 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of JYOTHI INFRAVENTURES LIMITED.

For Jyothi Infraventures Limited

G.S.Raju

Managing Director Compliance Office

Place: Hyderabad Date: 10.04.2023

For XI Softtech Systems Limited

Compliance Officer / Authorized Signatory