



By Electronic Mode

17th April, 2023

General Manager
DCS - CRD
(Corporate Relationship Department)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code:504076

Sub: Certificate under Regulation 40 (9) & (10) of SEBI (LODR) Regulation, 2015

Dear Sir,

Pursuant to Regulation 40(9) & (10) of the SEBI (LODR) Regulation, 2015, we hereby submit a Certificate from practising Company Secretary for the year ended on 31st March, 2023.

We hope you will find the same in order.

Thanking you,

Yours faithfully,

For Jyoti Limited

CS S. SINGHAL
Vice President (Legal) &
Company Secretary
M. No. F8289

Encl: as above



**Ravi Kapoor
&
Associates**

4th Floor,
"Shaival Plaza",
Gujarat College Road,
Ellisbridge, Ahmedabad-380 006.
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Fax : 079-26424100, (M) 98250 63147
E-mail : ravi@ravics.com www.ravics.com

Company Secretaries
Trade Mark Agent
Insolvency Resolution Professional

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED ON 31ST MARCH, 2023**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to JYOTI LIMITED, maintained by the MCS Share Transfer Agent Limited pertaining to transfer of Equity Shares of the Company for the financial year from 1st April, 2022 to 31st March, 2023 for the purpose of issuing certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that during the financial year from 1st April, 2022 to 31st March, 2023 the Company has delivered Share Certificate relating transfer of shares, if any, within thirty days from respective date of lodgement of each deed excepting those rejected on technical grounds.

Place: Ahmedabad

Signature: _____

Ravi Kapoor



Date: 14th April, 2023

Name of Firm: RAVI KAPOOR & ASSOCIATES

Name of Company Secretary: RAVI KAPOOR

C.P. No.: 2407

MEM. NO.: 2587

UDIN: F002587E000094195