

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: 13.04.2024

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

Dear Sir/ Madam,

Sub: Disclosure under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to the subject cited, please find enclosed the disclosure u/r 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Financial year ended 31.03.2024.

Thanking you.

Yours faithfully,
For Jyothi Infraventures Limited

Sanivarapu Jhansi
Whole-time Director & CFO
(DIN: 03271569)

Encl: as above



Vivek Surana & Associates

Practicing Company Secretaries

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED 31.03.2024**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **JYOTHI INFRAVENTURES LIMITED**, maintained by **XL SOFTECH SYSTEMS LIMITED**, pertaining to transfer of equity shares of the company for the period from **01.04.2023 to 31.03.2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LO&DR) Regulations, 2015, by **JYOTHI INFRAVENTURES LIMITED** and based on the information provided by the Company, I hereby certify that there was no case for lodgement for physical transfer, sub-division, consolidation, renewal, exchange of share certificate(s) or endorsement of calls/allotment monies for the period **01.04.2023 to 31.03.2024** and therefore no share certificate for the same was issued.

For Vivek Surana & Associates

**Place: Hyderabad
Date: 13.04.2024**

**Vivek Surana
Proprietor
M.No.A24531, C.P.No.12901
UDIN: A024531F000112190
PR: 1809/2022**