



SINCE 1974

## JYOTI STRUCTURES LIMITED

Corporate Office: Valecha Chambers  
6th Floor, New Link Road Oshiwara  
Andheri (West) Mumbai -400053  
Corporate Identity No: L45200MH1974PLC017494

Ref: : JSL/HO/CS/GEN/24-25/43

Date: April 10, 2024

<b>BSE Limited,</b> Phiroze Jeejeeboy Towers, Dalal Street, Fort, Mumbai 400 001.  <b>BSE Scrip Code: 513250</b>	<b>National Stock Exchange of India Limited,</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051.  <b>NSE Scrip Symbol: JYOTISTRUC</b>
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**Sub: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024**

Enclosing herewith **Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulation, 2015 financial year ended March 31, 2024.**

Please acknowledge the receipt and update the records.

Thanking You.  
Yours Faithfully,

**For Jyoti Structures Limited**

SONALI  
KRISHNAJI  
GAIKWAD

Digitally signed by  
SONALI KRISHNAJI  
GAIKWAD  
Date: 2024.04.10  
17:54:57 +05'30'

**Sonali K Gaikwad**  
**Company Secretary**  
**ACS 31201**



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**Sub: Compliance under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the financial year ended on March 31, 2024**

Dear Sir/Madam,

In terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby confirm that during the period 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 (both days inclusive) activities in relation to physical as well as electronic share transfer facility are maintained by Category — I Registrar and Share Transfer Agent of the Company viz. Bigshare Services Private Limited, registered with Securities Exchange Board of India bearing Registration No. INR000001385.

You are requested to take the same on your record.

Thanking you  
For **Jyoti Structures Limited**

**SONALI KRISHNAJI GAIKWAD**  
Digitally signed by  
SONALI KRISHNAJI  
GAIKWAD  
Date: 2024.04.10  
17:10:24 +05'30'

**Sonali K. Gaikwad**  
**Company Secretary**  
**ACS 31201**

For **Bigshare Services Private Limited**

**VENKATA KRISHNA MOHAN NANDAM**  
Digitally signed by  
VENKATA  
KRISHNA MOHAN  
NANDAM  
Date: 2024.04.10  
17:36:34 +05'30'

**Authorized Signatory**