

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: 30.01.2024

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 31.03.2023.

Thanking you.

Yours faithfully,

For Jyothi Infraventures Limited

JHANSI

SANIVARAPU

Sanivarapu Jhansi

Whole-time Director

(DIN: 03271569)

Digitally signed by JHANSI
SANIVARAPU
Date: 2024.01.30 15:14:28
+05'30'

Encl: as above



Vivek Surana & Associates

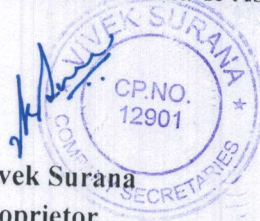
Practicing Company Secretaries

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31.03.2023

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 **01.04.2022 to 31.03.2023** 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 **01.04.2022 to 31.03.2023** and therefore no share certificate was issued.

For Vivek Surana & Associates



Vivek Surana

Proprietor

M.No.A24531, C.P.No.12901

UDIN: A024531E003279101

PR: 1809/2022

Place: Hyderabad

Date: 22.01.2024

Plot No. 8-2-603/23/3, 2nd Floor, Banjara Hills, Road No. 10, Hyderabad-500034, Telangana
Ph: +91 9959581348, Email: viveksurana24@gmail.com