



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/24-25/45

Date: April 11, 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>
---	--

**Sub: Compliance Certificate under Regulations 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations) for the Year Ended March 31, 2024.**

Dear Sir/Madam,

In terms of Regulations 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations), please find enclosed herewith the requisite certificate from the Practicing Company Secretary regarding timely issue of share certificates from the date of lodgment, in respect of the 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: 2024.04.11 11:41:04  
+05'30'

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



# SANDEEP DUBEY & ASSOCIATES

(Practicing Company Secretaries)

Unit No. 3133, Ezaze Zone Mall, Sundar Nagar, Malad West, Mumbai- 400062.

Contact No. 9820513552, Email: [cs.sandeepdubey@gmail.com](mailto:cs.sandeepdubey@gmail.com)

## The Board of Directors

### Jyoti Structures Limited

Valecha Chambers, 6th Floor,

New Link Road Oshiwara

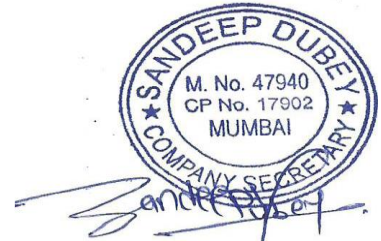
Andheri (West) Mumbai -400053

## CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024.

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Jyoti Structures Limited** having registered office at Valecha Chambers, 6<sup>th</sup> Floor, New Link Road, Oshiwara, Andheri (W), Mumbai – 400 053 (hereinafter referred as “The Company”), maintained by M/s. Bigshare Services Private Limited having office at S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, hereinafter referred as Registrar and Share Transfer Agent “The RTA”) pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by **Jyoti Structures Limited** and based on the information provided by the Company and its RTA hereby certify that the Company has delivered for the year ended on 31<sup>st</sup> March, 2024;

- A) During the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 the Company has not received any request for transfer/transmission of equity shares.
- B) During the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 the Company has not received any request for sub-division, consolidation, renewal or issuance of duplicate share certificates.

For SANDEEP DUBEY & ASSOCIATES  
(PRACTICING COMPANY SECRETARIES)



CS SANDEEP DUBEY

proprietor

M. NO. 47940

CP NO.17902

UDIN: A047940F000083217

Date: 10<sup>th</sup> April 2024

Place: Mumbai