

JYOT INTERNATIONAL MARKETING LIMITED

Registered Office: 1, 1, Pandurang Society, Opposite WIAA Institute, Judges Bungalow Road,
Bodakdev, Ahmedabad. Gujarat – 380 054

Email: jyotimltd@gmail.com | CIN: L65910GJ1989PLC012064

26th April, 2023

To,
The General Manager-Listing
Corporate Relationship Department
The BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 542544

Sub: Certification under Regulation 40(9) read with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.

Dear Sir/Madam,

In pursuant to regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find the enclosed herewith Certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the financial year ended on March 31, 2023 issued by Mrs. Rupal Patel, Practicing Company Secretary, Ahmedabad, certifying that all the Certificates have been issued within 30 days of the lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, as applicable.

Please take the same on your record and oblige.

Thanking you.

Yours faithfully,

For Jyot International Marketing Limited



Jayesh Shah
Director
DIN: 03548968

Encl.: As Above



CERTIFICATE

[Pursuant to Regulation 40(9) Of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2023]

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Jyot International Marketing Limited** (the company) maintained by **Adroit Corporate Services Pvt. Ltd**, the Registrar and Share Transfer Agent (RTA) of the Company pertaining to transfer of equity shares of the company for the period beginning from **1st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on our examination as well as the information and explanation furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, **we hereby certify that:**

- a) has issued all share certificates in respect of request received for transfer of shares during the period 1st April, 2022 to 31st March, 2023 as entered in the Memorandum of Transfers, within thirty days from respective date of lodgment of each deed except those rejected on technical grounds.
- b) has issued all share certificates in respect of request received for subdivision / consolidation and renewal /duplicate during the period 1st April, 2022 to 31st March, 2023, within thirty days from respective date of lodgment of each request except those rejected on technical grounds.

Date: 26/04/2023
Place: Ahmedabad

Signature _____
RUPAL PATEL
Company Secretary
In Whole Time Practice
CP No. 3803
UDIN: F006275E000197554