



By Electronic Mode

28th February, 2022

To,
The Secretary,
BSE Ltd.
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400 001

BSE Scrip Code: 504076

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re.: Request to furnish PAN, KYC details and registration of nomination in the folio of the holders of physical securities

Dear Sir,

We wish to inform you that in line with the SEBI circular no. **SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/2021/655** dated November 3, 2021 read with circular no. **SEBI/HO/MIRSD/ MIRSD_RTAMB/P/CIR/2021/687** dated December 14, 2021, the Company, vide its letter dated 22nd February, 2022, has communicated to the shareholders, holding shares in physical form, to furnish their PAN, KYC and Nomination details to the Registrar & Share Transfer Agent of the Company viz. **MCS Share Transfer Agents Limited**. The shareholders are also being informed regarding the linking of their PAN with Aadhaar on or before the prescribed date.

The forms as prescribed in above circular are available on the website of the:

- Company: http://www.jyoti.com/investor/common_and_simplified_norms_for_processing_investors_service_request.aspx
- RTA: <https://www.mcsregistrars.com/downloads.php>

This is for your information and further dissemination.

Thanking you,

Yours faithfully,

For Jyoti Limited


CS S. Singhal
Vice President (Legal) &
Company Secretary
M. No. F8289

