



JCT LIMITED

Corporate Office: 1001, 10th Floor, Vikram Towers, 16 Rajendra Place, New Delhi-110008
Phone: 46290000; Fax: 25812222
Website: www.jct.co.in
E-mail: jctdelhi@jctltd.com / jctsecretarial@jctltd.com

May 11, 2023

BSE Limited
25th Floor, PJ Towers,
Dalal Street, Fort
Mumbai 400001

Company Code: 500223

Dear Sir/Madam,

Sub: Regulation 30 of SEBI (LODR) Regulations, 2015

This is to inform you that Ms. Tiny Kesang Thapar who is a Promoter of the Company has sold her entire shares in an off-market transaction. The Company has received the letter dated 25.03.2023 pertaining to sale of her shares (Promoter's Holding). Pursuant to recent conversation with Ms. Tiny Kesang Thapar, she is seeking her reclassification of status from 'Promoter' to 'Public'. Pursuant to the Regulation 31A of SEBI (LODR) Regulations, 2015, the Company is required to intimate the letter received from Ms. Tiny Kesang Thapar seeking her reclassification of status from 'Promoter' to 'Public' to the BSE. Further, we inform you that the letter which has been received by the Company is not as per the proforma specified by BSE for reclassification of status from 'Promoter' to 'Public'.

We have talked to Ms. Tiny Kesang Thapar and asked her to send the letter as per the proforma prescribed by BSE. The Company will intimate the letter accordingly.

We are hereby annexing the letter received from Ms. Tiny Kesang Thapar regarding sale of her shares.

Thanking You,

For JCT Limited

**(Kanwar Nitin Singh)
Company Secretary**

Encl: AA

**Regd. Office: Village Chohal, Dist. Hoshiarpur (Punjab)
CIN No. L17117PB1946PLC004565**

SENT BY REGISTERED SPEED POST AND EMAIL

To:
Mr. Kanwar Nitin Singh
Company Secretary and Compliance Officer
JCT Ltd.
Village Chohal
Dist. Hoshiarpur
Punjab-146024

Dated: 25th March 2023

Subject: Sale of Shares held as Promoter

Sir,

This is to inform you that I, Tiny Kesang Lingsang Thapar, w/o Late Shri Man Mohan Thapar, was holding 45,573 (Forty Five Thousand Five Hundred and Seventy Three only) Equity Shares of JCT Ltd., representing approximately 0.01% of the total number of shares outstanding, under the promoter shareholder category of the Company.

The said shares have been sold in their entirety by me in an off-market transaction on 24th March 2023 and my shareholding in JCT Ltd. is now zero / nil.

I therefore request you to please take a note of the same and remove my name from the register of the shareholders as well as the promoters list of JCT Ltd. with effect from the abovementioned date. Please also inform the stock exchanges and any other relevant regulatory authorities so as to be in compliance with all the relevant rules and regulations.

Thanking You.

Yours Faithfully,



Tiny Kesang Lingsang Thapar
A-14 Ansal Villas, Satbari
New Delhi 110074