



By Electronic Mode

04th January, 2024

The General Manager
DCS – CRD
(Corporate Relationship Department)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

SCRIP CODE NO.: 504076

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023

Dear Sir,

With reference to the subject matter, please find enclosed a certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023, received from M/s MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of our Company.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,
For **Jyoti Limited**

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

Encl: As Above





MCS Share Transfer Agent Limited

1st Fl, Neelam Apartment, 88, Sampatrao Colony, Above Chhapambhog, Alkapuri, Vadodra - 390007

Phone No: 0265-2314757, 2350490 Fax - 0265-2341639, Email: mcs@shibarda.com

Website: www.mcsregistrars.com CIN NO. U67120WD2061PLC165872, GST NO. 19AAHCM3618E1ZI



REF.: MCSSTA/JYE/74(5)/2024

JAN 03, 2024

JYOTI LIMITED
NANUBHAI AMIN MARG
INDUSTRIAL AREA
P.O CHEMICAL INDUSTRIES
VADODARA

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

For MCS SHARE TRANSFER AGENT LIMITED

Registrars