



**JYOTI CNC AUTOMATION LIMITED**

CIN: U29221GJ1991PLC014914

Regd. Off.: G – 506, Lodhika GIDC, Kalawad Road,  
Metoda, Rajkot – 360 021.

**Date:** April 12, 2024

To,  
The Department of Corporate Services,  
**BSE Limited, Mumbai**

To,  
The Listing Compliance Dept.  
**National Stock Exchange of India Ltd, Mumbai**

BSE Script Code: 544081

NSE Script Symbol: JYOTICNC

Dear Sir/ Madam,

**SUB: COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – Corrigendum**

We herewith submit a Certificate stating all activities in relation to share transfer facility of Jyoti CNC Automation Limited were maintained by Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited (SEBI Registration No. INR000004058), during the period April 01, 2023 to March 31, 2024 (both days inclusive).

Thanking You,  
**For Jyoti CNC Automation Limited**

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**Maulik B Gandhi**  
**Compliance Officer and Company Secretary**  
Membership No.: F8819

<b>JYOTI CNC AUTOMATION LIMITED</b> CIN: U29221GJ1991PLC014914 Regd. Off.: G – 506, Lodhika GIDC, Kalawad Road, Metoda, Rajkot – 360 021. Website: <a href="http://www.jyoti.co.in">www.jyoti.co.in</a>	<b>Link Intime India Private Limited</b> CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Website: <a href="http://www.linkintime.co.in">www.linkintime.co.in</a>
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**Date:** April 12, 2024

To,  
The Department of Corporate Services,  
**BSE Limited,**  
**Mumbai.**

To,  
The Listing Compliance Dept.  
**National Stock Exchange of India Ltd,**  
**Mumbai.**

Dear Sirs,

**Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility of Jyoti CNC Automation Limited are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 01, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

For **Jyoti CNC Automation Limited**

For **Link Intime India Private Limited**

**Maulik B Gandhi**  
Company Secretary & Compliance Officer

**Ashok Shetty**  
Vice President-Corporate Registry