



Jyothi Infraventures Limited

CIN : L45203TG1995PLC019867

To,
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400001

Date: 12.04.2019

Dear Sir/ Madam,

Sub: Disclosure under Regulation 7(3) of SEBI (listing obligation and disclosure requirements) Regulations, 2015

With reference to the subject cited, please find enclosed the disclosure u/r 7 (2) of SEBI (listing obligation and disclosure requirements) Regulations, 2015 for the half year ended 31.03.2019.

Thanking you.

Yours faithfully,
For Jyothi Infraventures Limited

T. Sailaja

Sailaja Tammineedi
Managing Director
(DIN: 00127831)





Jyothi Infraventures Limited

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COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I, Sailaja Tammineedi, being the Compliance Officer of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the **M/s. JYOTHI INFRAVENTURES LIMITED**, having its Registered Office at D-44, Phase-IV, Extn IDA, Jeedimetla, Hyderabad, Telangana- 500055 has appointed **M/s. XL SOFTECH SYSTEMS LIMITED** as its Share Transfer Agents (STA) for electronic share transfer facility and having its Place of activities at H.No.3, Sagar Society, Road No.2, Banjara Hills, Hyderabad, Telangana-500034 A for effecting transfer of shares, etc. and is a SEBI Registered Category-I Share Transfer Agent bearing Registration No. INR000000254

Further, **M/s. XL SOFTECH SYSTEMS LIMITED** as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to electronic share transfer facility of **M/s. JYOTHI INFRAVENTURES LIMITED**, during the period from October 1, 2018 to March 31, 2019 on its behalf.

We also certify that the physical share transfer facility is maintained in-house as total number of shareholders does not exceed one lakh as prescribed in the proviso to regulation 7 (1) of chapter -III of the SEBI (LODR) Regulations, 2015.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to electronic share transfer of **M/s. JYOTHI INFRAVENTURES LIMITED**.

For Jyothi Infraventures Limited

T. Sailaja

Sailaja Tammineedi
Compliance officer



For XL Softech Systems Limited

[Signature]

Authorized Signatory

