



Jyoti Ltd.

Water • Power • Progress

Nanubhai Amin Marg,
Industrial Area,
P.O. Chemical Industries,
Vadodara-390 003. (India)
Phone : 3054444
Fax : ++91-265-2281871
2280671

E.Mail : jyotilttd@jyoti.com
Website : <http://www.jyoti.com>

CIN : L36990GJ1943PLC000363

By Electronic Mode

22nd October, 2020

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

Scrip Code:504076

Sub: Certificate under Regulation 40 (9) & (10) of SEBI (LODR) Regulation, 2015

Dear Sir,

Pursuant to Regulation 40(9) & (10) of the SEBI (LODR) Regulation, 2015, we hereby submit a Certificate from practising Company Secretary for the half year ended on 30th September, 2020.

We hope you will find the same in order.

Thanking you,

Yours faithfully,

For Jyoti Limited

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

Encl: as above



**Ravi Kapoor
&
Associates**

4th Floor,
"Shaival Plaza",
Gujarat College Road,
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Company Secretaries

Trade Mark Agent

Insolvency Resolution Professional

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR
THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **JYOTI LIMITED**, maintained by the MCS Share Transfer Agent Limited pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that during the period from 1st April, 2020 to 30th September, 2020, the Company has delivered Share Certificate relating transfer of shares, if any and for issue of duplicate share certificate(s), subdivision, consolidation, renewal etc., as the case may be within thirty days from respective date of lodgement of each deed excepting those rejected on technical grounds.

Place: Ahmedabad

Signature: _____



Date: 21/10/2020

Name of Practicing Company Secretary: RAVI KAPOOR

C.P. No. 2407

MEM. NO. 2587

UDIN: F002587B001022859