



10<sup>th</sup> May, 2024

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

**Scrip Code: 504076**

**Sub:** Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, we wish to inform you that our RTA, MCS Share Transfer Agent Limited, has issued the 'Letter of Confirmation' dated 10<sup>th</sup> May, 2024 in lieu of original share certificate(s) reported lost, after receipt of valid documents, as per the details mentioned in the enclosed letter issued by MCS Share Transfer Agent Limited.

Kindly take the above information on your record.

Thanking you,

Yours faithfully

**For Jyoti Limited**

SURESH  
DURGAPRASAD  
SINGHAL  
SINGHAL

Digitally signed by  
SURESH DURGAPRASAD  
SINGHAL  
Date: 2024.05.10 14:58:40  
+05'30'

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

Encl: As above





## MCS Share Transfer Agent Limited

1st Fl., Neelam Apartment, 83, Sampatrao Colony, Above Chhapanbhog, Alkapuri, Vadodra - 390007

Phone No: 0262-2314757, 2314911 Email: mcssta@vsnl.com BPI D/N/2016

Website: www.mcsregistrars.com CIN NO. U67120WD2011PLC165872, GST NO. 19AAHCM3618E



REF. MCSSTA/SEBI/JUE/ 00001036/LOC

REGISTERED POST

DATE: 10.05.24

VALID UPTO: 07.08.24

FOLIO NO. 00001036  
KOKILA RAJNIKANT MANIAR  
302, ABHILASHA 2,  
PUNJABI LANE  
BORIVALI (WEST)  
MUMBAI  
MAHARASHTRA - 400092

Dear Sir/Madam,

### LETTER OF CONFIRMATION

UNIT: JYOTI LIMITED  
ISIN NO. INE511D01012

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests

Name of the Company: JYOTI LIMITED

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder PAN	KOKILA RAJNIKANT MANIAR AACPM2677B
Number of shares	100
Folio Number	00001036
Certificate numbers	181653
Distinctive numbers	1836431 - 1836480, 1836481 - 1836530
Lock-In	No.

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that this letter is valid only for a period of 120 days from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours faithfully,

For MCS Share Transfer Agent Ltd (RTA)

Authorised Signatory