

# **JYOTHI INFRAVENTURES LIMITED**

**CIN: L45203TG1995PLC019867**

Registered Office: D-44, Phase IV Extn IDA, Jeedimetla, Hyderabad - 500055, Telangana  
Email Id: jyothiinfraventures2023@gmail.com Ph-No: +91 9000201366

---

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

Date: 16.04.2024

Dear Sir/Madam,

**Sub: Disclosure under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the financial year ended 31.03.2024.**

With reference to the subject cited, please find attached the compliance certificate under regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the financial year ended 31.03.2024.

This is for the information and records of the exchange.

Thanking you.

**Yours faithfully,  
For Jyothi Infraventures Limited**

**Sanivarapu Jhansi**  
Whole-time Director  
**(DIN: 03271569)**

**Encl: as above**

ISIN: INE681K01026

Scrip Code: 531537

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

I, Chakravarthi Srinivasan, being Company Secretary & Compliance Officer of the Company and R. Ramprasad the General Manager and Compliance Officer of **XL SOFTTECH SYSTEMS LIMITED** the Share Transfer Agents do hereby certify that **JYOTHI INFRAVENTURES LIMITED**, having its Registered Office at 704, "D" Block, Tower A, Aparna heights, Kondapur Main Road, Laxmi Nagar, Kondapur, Hyderabad, Telangana. 500084, Telangana has appointed **XL SOFTTECH SYSTEMS LIMITED** as its Share Transfer Agents (STA) having its Place of activities at Sagar Society, Road no. 2, Banjara hills, Hyderabad - 500 034 for effecting transfer of shares, etc. and is a SEBI Registered Category-I Share Transfer Agent bearing Registration No. INR000000254.

Further, **XL SOFTTECH 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 both physical and electronic share transfer facility of **JYOTHI INFRAVENTURES LIMITED**, during the period from **01.04.2023** to **31.03.2024** on its behalf.

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

**For Jyothi Infraventures Limited**

Chakravarthi Srinivasan  
Company Secretary & Compliance Officer

Place: Hyderabad  
Date: 15.04.2024

**For XL Softtech Systems Limited**

Compliance Officer / Authorized Signatory

