



26<sup>th</sup> October, 2017

To,  
General Manger  
DCS-Listing  
(Corporate Relationship Department)  
The Stock Exchange-Mumbai  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Maumbai-400023



**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 : jyotitd@jyoti.com  
Website : <http://www.jyoti.com>  
CIN : L36990GJ1943PLC000363

**Scrip Code: 504076**

Sub: Physical Share Transfer Audit Report pursuant to Regulation 40 (9) & (10)  
of SEBI (LODR) Regulation, 2015

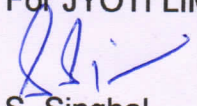
Dear Sir,

Pursuant to Regulation 40 (9) & (10) of SEBI (LODR) Regulation, 2015, we hereby  
submit a Certificate from practicing Company Secretary for the half year ended on 30<sup>th</sup>  
September, 2017

We hope you will find the same in order.

Thanking You,

Yours Faithfully,  
For JYOTI LIMITED

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

ENCL: A/a



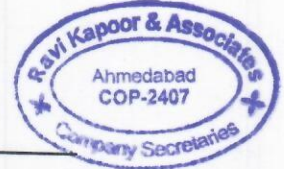
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR  
THE HALF YEAR ENDED ON 30<sup>TH</sup> SEPTEMBER, 2017**

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 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 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 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017, the Company has delivered Share Certificate relating transfer of shares within thirty days from respective date of lodgment of each deed excepting those rejected on technical grounds.

**Place: Ahmedabad**

**Date: 17/10/2017**

**Signature:** \_\_\_\_\_



**Name of Firm: RAVI KAPOOR & ASSOCIATES**

**Name of Company Secretary : RAVI KAPOOR**

**C.P. No. 2407**

**MEM. NO. 2587**