



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

21st April, 2017

General Manager
DCS - CRD
(Corporate Relationship Department)
The Stock Exchange -Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

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 the SEBI (LODR) Regulation, 2015, we hereby submit a Certificate from practising Company Secretary for the year ended on 31st March, 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: as above



**Ravi Kapoor
&
Associates**

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"Shaival Plaza",
Gujarat College Road,
Ellisbridge, Ahmedabad-380 006.
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Company Secretaries

& Trade Mark Agent

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR
THE HALF YEAR ENDED ON 31ST MARCH, 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 1st October, 2016 to 31st March, 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 1st October, 2016 to 31st March, 2017, the Company has delivered Share Certificate relating transfer of shares within fifteen days from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: Ahmedabad

Signature: _____

Ravi Kapoor

Date: 20/04/2017

Name of Firm: RAVI KAPOOR & ASSOCIATES

Name of Company Secretary : RAVI KAPOOR

C.P. No. 2407

MEM. NO. 2587

