



Nanubhai Amin Marg, Industrial Area, P.O. Chemical Industries, Vadodara-390 003. (India)

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: ++91-265-2281871

2280671

E.Mail: jyotiltd@jyoti.com Website: http://www.jyoti.com CIN: L36990GJ1943PLC000363

19<sup>th</sup> April, 2018

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, 2018.

We hope you will find the same in order.

Thanking you,

Yours faithfully,

For JYOTI LIMITED

S. SINGHAL

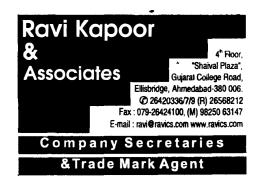
Vice President (Legal) &

**Company Secretary** 

M. No. F8289

Encl: as above





Ahmedabad COP-2407

## CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> MARCH, 2018

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> October, 2017 to 31<sup>st</sup> March, 2018 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> October, 2017 to 31<sup>st</sup> March, 2018, 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

Signature:

Date: 17/04/2018

Name of Firm: RAVI KAPOOR & ASSOCIATES

Name of Company Secretary: RAVI KAPOOR

C.P. No. 2407

**MEM. NO. 2587**