



By Electronic Mode

17th April, 2023

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

Scrip Code:504076

Sub: Certificate under 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, 2023.

We hope you will find the same in order.

Thanking you,

Yours faithfully,

For Jyoti Limited

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

Encl: as above





<u>CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING</u> <u>OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015</u> FOR THE YEAR ENDED ON 31ST MARCH, 2023

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 financial year from 1st April, 2022 to 31st March, 2023 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 financial year from 1st April, 2022 to 31st March, 2023 the Company has delivered Share Certificate relating transfer of shares, if any, within thirty days from respective date of lodgement of each deed excepting those rejected on technical grounds.

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Signature:	Raniferros	COP-2407
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Place: Ahmedabad

Date: 14th April, 2023 Name of Firm: RAVI KAPOOR & ASSOCIATES

Name of Company Secretary: RAVI KAPOOR

C.P. No.: 2407 MEM. NO.: 2587

UDIN: F002587E000094195