



Jyoti Ltd.

Water • Power • Progress

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CIN : L36990GJ1943PLC000363

By Electronic Mode

24th December, 2020

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

SCRIP CODE NO.: 504076

Sub.: Approval for Reclassification application of Persons belonging to Promoter group under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Dear Sir/Madam,

With reference to our application dated 9th October, 2020 for re-classification of Persons belonging to Promoter group under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received the approval of BSE Limited on 24th December, 2020 for reclassification of Mr. Chirayu Ramanbhai Amin and Mr. Mayank Natubhai Amin, persons belonging to promoter group from Promoter & Promoter group Category to Public Category.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	55,93,468	24.22	1,74,99,160	75.78
Post-Reclassification	55,90,798	24.21	1,75,01,830	75.79

Thanking You

Yours faithfully,

For Jyoti Limited


CS S. Singhal

**Vice President (Legal) &
Company Secretary**

M. No. F8289

