



28th July, 2023

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

Scrip Code: 504076

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dtd. 25th January, 2022 it is hereby informed that the Company has received intimation from its Registrar and Share Transfer agent MCS Share Transfer Agent Limited, regarding loss of share certificates and issue of duplicate share certificates, details of which are mentioned below:

FOLIO NO.	NAME OF THE SHAREHOLDER/S	NO. OF SHARES	CERTI.NO.	DIST.NOS.	
V0001399	Vaishali Vijay Shah	100	83621	04569560	04569609
	& Mr. Vijay Ramesh Shah		83622	04569610	04569659

The Company shall initiate the process of issuance of letter of confirmation only after receipt of requisite documents and completion of formalities.

Kindly take the same on record.

Thanking you,

Yours faithfully For Jyoti Limited

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

