

24th February, 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 pursuant to the request for the issue of duplicate share certificate received by the Company, our RTA is in process of issuing a letter of confirmation after verifying all the documents about duplicate issue, in lieu of physical securities certificate(s) to the concerned shareholder, details of which are mentioned below:

FOLIO NO.	NAME/S	NO. OF SHARES	CERTI.NO.	DIST.NOS.	
S0002337	Mrs. SUSHILA SHEBA SHELAR & Mr. SHEBA A SHELAR	10	51805	2563763	2563772
S0002338	Mr. SHEBA ANANT SHELAR & Mrs. SUSHILA S SHELAR	10	51806	2563773	2563782

Kindly take the same on record.

Thanking you,

Yours faithfully For Jyoti Limited

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

