



Jyoti Ltd.

Water • Power • Progress

Nanubhai Amin Marg,
Industrial Area,

P.O. Chemical Industries,
Vadodara-390 003. (India)

Phone : 3054444

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2280671

E.Mail : jyotilttd@jyoti.com

Website : <http://www.jyoti.com>

CIN : L36990GJ1943PLC000363

26th October, 2018

To,
General Manger
DCS-Listing
(Corporate Relationship Department)
The Stock Exchange-Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street
Maumbai-400023

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 SEBI (LODR) Regulation, 2015, we hereby
submit a Certificate from practicing Company Secretary for the half year ended on 30th
September, 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: A/a



**Ravi Kapoor
&
Associates**

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Company Secretaries

Trade Mark Agent

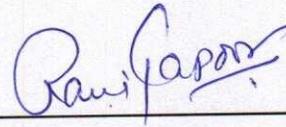
Insolvency Resolution Professional

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR
THE HALF YEAR ENDED ON 30TH SEPTEMBER, 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 1st April, 2018 to 30th September, 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 1st April, 2018 to 30th September, 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: 25/10/2018

Name of Firm: RAVI KAPOOR & ASSOCIATES

Name of Company Secretary: RAVI KAPOOR

C.P. No. 2407

MEM. NO. 2587