



Jyoti Ltd.

Water • Power • Progress

Nanubhai Amin Marg,

Industrial Area,

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

Phone : 3054444

Fax : ++91-265-2281871
2280671

E.Mail : jyotilt@jyoti.com

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

CIN : L36990GJ1943PLC000363

26th May, 2020

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 half year ended on 31st March, 2020.

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



**Ravi Kapoor
&
Associates**

4th Floor,
"Shaival Plaza",
Gujarat College Road,
Ellisbridge, Ahmedabad-380 006.
© 26420336/7/9 (R) 26568212
Fax : 079-26424100, (M) 98250 63147
E-mail : ravi@ravics.com www.ravics.com

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 31ST MARCH, 2020**

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 October, 2019 to 31st March, 2020 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 October, 2019 to 31st March, 2020, the Company has delivered Share Certificate relating transfer of shares, if any, within thirty days from respective date of lodgment of each deed excepting those rejected on technical grounds.

**Place: Ahmedabad
Date: 22/05/2020**

Signature: _____

Ravi Kapoor



**Name of Firm: RAVI KAPOOR & ASSOCIATES
Name of Company Secretary: RAVI KAPOOR
C.P. No. 2407 MEM. NO. 2587
UDIN: F002587B000270239**