



# Jyoti Ltd.

Water • Power • Progress

Nanubhai Amin Marg,

Industrial Area,

P.O. Chemical Industries,

Vadodara-390 003. (India)

Phone : 2282049

Fax : ++91-265-2281871

E.Mail : jyotilt@jyoti.com

Website : www.jyoti.com

CIN : L36990GJ1943PLC000363

**By Electronic Mode**

23<sup>rd</sup> April, 2021

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

**SCRIP CODE NO.: 504076**

Dear Sir,

**Sub: Certificate under Regulation 40(9) & (10) of SEBI (LODR) Regulation, 2015**

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 31<sup>st</sup> March, 2021.

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: As Above



**Ravi Kapoor  
&  
Associates**

4<sup>th</sup> 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 31<sup>ST</sup> MARCH, 2021**

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 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 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 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021, the Company has delivered Share Certificate relating transfer of shares, if any and for issue of duplicate share certificate(s), subdivision, consolidation, renewal etc., as the case may be within thirty days from respective date of lodgement of each deed excepting those rejected on technical grounds.

**RAVI  
KAPOOR**

Digitally signed by  
RAVI KAPOOR  
Date: 2021.04.21  
18:43:14 +05'30'

**Place: Ahmedabad**

**Signature:** \_\_\_\_\_

**Date: 21/04/2021**

**Name of Practicing Company Secretary: RAVI KAPOOR**

**C.P. No. 2407**

**MEM. NO. 2587**

**UDIN: F002587C000151307**