



By Electronic Mode

22<sup>nd</sup> April, 2022

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 year ended on 31<sup>st</sup> March, 2022.

We hope you will find the same in order.

Thanking you,

Yours faithfully,

**For Jyoti Limited**

*AM*

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

Encl: as above



**Ravi Kapoor  
&  
Associates**

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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 YEAR ENDED ON 31<sup>ST</sup> MARCH, 2022**

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 financial year from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 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 financial year from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 the Company has delivered Share Certificate relating transfer of shares, if any, within thirty days from respective date of lodgement of each deed excepting those rejected on technical grounds.

Place: Ahmedabad

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



Date: 20/04/2022

Name of Firm: RAVI KAPOOR & ASSOCIATES

Name of Company Secretary: RAVI KAPOOR

C.P. No.: 2407

MEM. NO.: 2587

UDIN: F002587D000166839