



# Jyoti Ltd.

Water • Power • Progress

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Industrial Area,  
P.O. Chemical Industries,  
Vadodara-390 003. (India)  
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2280671

E.Mail : jyotiltd@jyoti.com  
Website : <http://www.jyoti.com>  
CIN : L36990GJ1943PLC000363

Date: 4<sup>th</sup> October, 2018

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: - 504076**

Dear Sir / Madam,

**Sub: Compliance certificate**

**Ref: Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., MCS Share Transfer Agent Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004108).

**For, Jyoti Limited**

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

**For, MCS Share Transfer Agent Limited**

**Authorized Representative**

