



By Electronic Mode

5th January, 2026

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

SCRIP CODE NO.: 504076

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025

Dear Sir/ Madam,

With reference to the subject matter, please find enclosed a certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025, received from M/s MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of our Company.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,
For Jyoti Limited

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

Encl: As Above





MCS Share Transfer Agent Limited

3B3 3rd FLOOR GUNDECHA ONCLAVE KHERANI ROAD
SAKINAKA ANDHERI EAST MUMBAI 400072

Phone No: 022-28516021-22, 022-46049717, Email: helpdeskmum@mcsregistrars.com
Website: www.mcsregistrars.com, CINNO.U67120WB2011PLC165872



January 1, 2026

To,
JYOTI LIMITED
NANUBHAI AMIN MARG
INDUSTRIAL AREA
PO CHEMICAL INDUSTRIES VADODARA
GUJARAT 390003

Dear Sir, **[ISIN: INE511D01012]**

Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025

With reference to captioned subject, we hereby certify that the securities received from the depository participants for dematerialisation during the quarter ended **31st December 2025**, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days,

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For MCS Share Transfer Agent Limited



**Subodh Vichare
Branch - Head**