



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 : jyotiltd@jyoti.com

Website : http://www.jyoti.com

CIN : L36990GJ1943PLC000363

By Electronic Mode

5th May, 2020

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 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020

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 March, 2020, 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

1st Fl, Neelam Apartment, 88, Sampatrao Colony, Above Chhapanbhog, Alkapuri, Vadodara - 390007
Phone No: 0265-2314757, 2350490 Fax - 0265-2341639, Email: mcsitdbaroda@gmail.com,
Website: www.mcsregistrars.com CIN NO. U67120WD2011PLC165872, GST NO. 19AAHCM3618E1ZI



REF.: MCSSTA/JYE/74(5)/2020

MAY 05, 2020

JYOTI LIMITED
NANUBHAI AMIN MARG
INDUSTRIAL AREA
P.O CHEMICAL INDUSTRIES
VADODARA

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2020, 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.

For MCS SHARE TRANSFER AGENT LIMITED

Registrars