



Jyoti Ltd.

Water • Power • Progress

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5th June, 2020

General Manger
DCS-Listing
(Corporate Relationship Department)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400023

Scrip Code: 504076

Subject: Reclassification Request received from Persons belonging to Promoter Group under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We wish to inform you that the Company had earlier received request from Mr. Mayank Natubhai Amin and Mr. Chirayu Ramanbhai Amin belonging to Promoter group of the Company on 4th October, 2019 and 9th October, 2019 respectively, for reclassification as public under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The said requests were placed before the Board of Directors of the Company in their meeting held on 13th November, 2019 and the Board approved the same subject to approval of the Shareholders in the General Meeting and also of Stock Exchange as per Regulations 31A of SEBI (LODR) Regulations 2015.

As per regulation 31A(3) (iii) of (LODR) Regulations 2015, there shall be a time gap of at least 3 months but not exceeding 6 months between the date of Board Meeting and the Shareholders meeting considering the request of the Promoters seeking re-classification.

Please note that because of COVID 19 situation prevailing in the country since 22nd March, 2020, the Company could not hold General Meeting within the maximum time





limit of 6 months from the date of Board Meeting and accordingly said request has lapsed.

Now, the Company is in receipt of fresh request dated 3rd June, 2020 from Mr. Mayank Natubhai Amin and Mr. Chirayu Ramanbhai Amin which was received by the Company on 4th June, 2020 for reclassification as public under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The application would be placed before the Board of Directors of the Company for further action.

This intimation is being made pursuant to Regulation 31(A) sub regulation (8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take above on your record and oblige.

Thanking you,

Yours Faithfully,

For JYOTI LIMITED

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