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By Electronic Mode

20th April, 2022

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

Scrip Code: - 504076

Sub: <u>Compliance certificate</u> Ref: <u>Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir / Madam,

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

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

For, MCS Share Transfer Agent Limited

Authorized Representiat



Regd. Office : Nanubhai Amiri Marg. Industrial Area, P.O. Chemical Industries, Vadodara-390 003. (India) Ph. : 2282049 Fex : +91-265-2281871, E.Mail : jyotiltd@jyoti.com, Website : http://www.jyoti.com, CIN : L36990GJ1943PLC000363