



10th September, 2024

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

Scrip Code: 504076

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dtd. 25th January, 2022 it is hereby informed that the Company has received intimation regarding loss of share certificate and issue of duplicate share certificate, details of which are mentioned below:

| FOLIO NO. | NAME OF THE SHAREHOLDER/S | NO. OF SHARES | CERTI. NO. | DIST.NOS. | |
|-----------|---------------------------|---------------|------------|-----------|---------|
| B0001656 | MR. B.SADASHIVA SHENOY | 10 | 32103 | 2277093 | 2277102 |

The Company / Registrar and Share Transfer Agent shall initiate the process of issuance of letter of confirmation only after receipt of requisite documents and completion of formalities.

Kindly take the same on record.

Thanking you,

Yours faithfully
For Jyoti Limited

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

