

SAHADEVSINH LALUBHA JADEJA

To,
The Department of Corporate Services,
BSE Limited, Mumbai

BSE Script Code: 544081

To,
The Listing Compliance Dept.
National Stock Exchange of India Ltd, Mumbai

NSE Script Symbol: JYOTICNC

To
Audit Committee of
Board of Directors
Jyoti CNC Automation Limited
Metoda, Rajkot

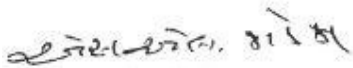
**SUB: DECLARATION UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL
ACQUISITION OF SHARES AND TAKEOVERS) REGULATION, 2011**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 31(4) of SEBI (SAST) Regulations 2011, I, hereby declare and confirm that, except those already disclosed during the financial year 2023 – 24, I, along with persons acting in concert, have not made any encumbrance over the shares of **Jyoti CNC Automation Limited** held by me, directly or indirectly, during the Financial year ended March 31, 2024.

Kindly take the above information on record and acknowledge the receipt of the same.

Yours faithfully,



Name: SAHADEVSINH LALUBHA JADEJA

Date: 06.04.2024