

**JYOTI CNC AUTOMATION LIMITED**

CIN: L29221GJ1991PLC014914

Regd. Off: G – 506, Lodhika GIDC, Vill.: Metoda,  
Dist.: Rajkot – 360 021. Gujarat India.

**Date:** January 05, 2026

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

**SUB: SUBMISSION OF CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED DECEMBER 31, 2025.**

Respected Sir/ Madam,

This is to herewith certify that the Compa has not received any request for dematerialization / rematerialization from the depository participants during the quarter ended on December 31, 2025. A Share Transfer Agent of the company, i.e. MUFG Intime India Private Limited, had also confirmed the same vide its letter dated January 05, 2026. The said letter is being enclosed herewith.

Further, during the aforesaid period, the company has only one security, i.e. Equity Share , and the same is being listed on BSE Limited and National Stock Exchange of India Limited.

This certificate is being submitted in pursuant to the provisions of Section 74(5) of the SEBI (Depository and Participants) Regulations, 2018.

Kindly take above on your record.

For, **Jyoti CNC Automation Limited**

**Maulik B. Gandhi**  
Company Secretary and Compliance Officer

**Encl.:** Certificate dated January 05, 2026, issued by MUFG Intime India Private Limited.



**MUFG Intime India Private Limited**  
(Formerly Link Intime India Private Limited)

**CIN: U67190MH1999PTC118368**

**Registered Address:**

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai – 400083.

**Tel:** +91 22 4918 6000

[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

5 January 2026

**To,**  
**The Compliance Officer/ Company Secretary**  
**JYOTI CNC AUTOMATION LIMITED**  
**G - 506, LODHIKA GIDC**  
**VILLAGE METODA RAJKOT**  
**PINCODE: 360021**

Dear Sir,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

**Note: We have not received any request for Dematerialization or Rematerialization.**

Thanking You,

Yours faithfully,  
For MUFG Intime India Private Limited  
(Formerly Link Intime India Private Limited)

Ashok Shetty  
Sr. Vice President – Corporate Registry