

JYOTI CNC AUTOMATION LIMITED

CIN: L29221GJ1991PLC014914

Regd. Off.: G – 506, Lodhika GIDC, Vill.: Metoda,

Dist.: Rajkot – 360 021. Gujarat India.

Date: April 10 , 2026

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

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

BSE Script Code: 544081

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 Company has not received any request for dematerialization / rematerialization of its security from the depository participants during the quarter ended on March 31, 2026. A Share Transfer Agent of the company, i.e. MUFG Intime India Private Limited, had also confirmed the same vide its letter dated April 04, 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 April 04, 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

4 April 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 March 2026, 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