



JYOTI CNC AUTOMATION LIMITED

CIN: L29221GJ1991PLC014914

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

Dist.: Rajkot – 360 021. Gujarat India.

Date: April 15, 2025

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

To,
National Securities Depository Ltd
Trade World, A wing, 4th Floor,
Kamala Mills Compound,
Lower Parel,
Mumbai – 400 013.

To,
Central Depository Services (I) Ltd
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg,
Lower Parel,
Mumbai – 400 013.

Respected Sir/ Madam,

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

This is to certify that securities comprised in the certificates received for dematerialization, from the depository participants during the quarter ended on March 31, 2025, have been listed on the stock exchanges where the earlier issued securities are listed. Further, the said certificates were mutilated and cancelled after due verification and the name of the depository was substituted as registered owner in Register of Members maintained by the Company.

A certificate dated April 05, 2025, issued by MUFG Intime India Private Limited, Share Transfer Agent, in above respect is enclosed herewith.

NOTE: There were no Demat and Remat requests received during the quarter ended on March 31, 2025.

Thanking You,
For, Jyoti CNC Automation Limited

Maulik B. Gandhi
Company Secretary and Compliance Officer
Membership No.: A23849 / F8819

Encl.: Certificate dated April 05, 2025 issued by MUFG Intime India Private Limited.



MUFG Intime India Private Ltd.
(Formerly Link Intime India Private Ltd)
CIN : U67190MH1999PTC118368
C-101, Embassy 247,
L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.
Tel. : +91 22 4918 6000.
Website: www.in.mpms.mufg.com

Date: 05/04/2025

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

Dear Sir/Ma'am,

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 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: Please note there are no Demat and Remat request has been received for the quarter.

Thanking You,

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

A handwritten signature in blue ink, appearing to be 'S. S. S.', written over a light blue horizontal line.

Authorized Signatory