JYOTI STRUCTURES LIMITED

Registered & Corporate Office :
Valecha Chambers, 6th Floor, New Link Road,
Oshiwara, Andheri (West), Mumbai – 400 053
Corporate Identity No.:L45200MH1974PLC017494
Tel.: (91-22) 4091 5000 Fax : (91-22) 40915014 / 15
E-mail: contact@jsl.in Web site : www.jsl.in

Date: November 1 , 2019

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. BSE Scrip Code: 513250	National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051. BSE Scrip Code: 513250
National Securities Depository Ltd. Trade world, A wing,4th Floor, Kamala Mills Compund, Lower Parel, Mumbai-400013	**Central Depository Services India Ltd.** A wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel, Mumbai-400013

Dear Sir/Madam,

Sub: Compliance Certificate in the matter of Regulation 74 (5) of the SEBI (Depository and Participants) Regulations, 2018 for the Quarter ended 30th September, 2019.

Based on the Confirmation received from Bigshare Services Private Limited., Registrar and Transfer Agent of the company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

Request you to take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours truly,

For **Jyoti Structures Limited**

S. K. Gaikwad.

JYOTI STRUCTURES LTD. MUMBAI

Sonali K. Gaikwad
Company Secretary
ACS 31201

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Bigshare Services Pvt. Ltd.

Date: 31/10/2019

JYOTI STRUCTURES LTD
VALECHA CHAMBERS,5 & 6TH FLOOR
NEW LINK ROAD, OSHIWARA
ANDHERI WEST
MUMBAI 400053

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 30 September, 2019.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 30 September, 2019 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of member's as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY)
JIBU JOHN - DGM