SINCE 1974

JYOTI STRUCTURES LIMITED
Corporate Office: Valecha Chambers
6th Floor, New Link Road Oshiwara
Andheri (West) Mumbai -400053
Corporate Identity No: L45200MH1974PLC017494

Ref: : JSL/HO/CS/GEN/22-23/757 Date: January 7, 2023

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. NSE Scrip Code: JYOTISTRUC
National Securities Depository Ltd. Trade world, A wing,4th Floor, Kamala Mills Compound, 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 31st December 2022.

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**

SONALI KRISHNAJI GAIKWAD
Digitally signed by SONALI KRISHNAJI GAIKWAD
Date: 2023.01.07 16:39:34 +05'30'

Sonali K. Gaikwad
Company Secretary
ACS 31201

Bigshare Services Pvt. Ltd.

Ref No. BSS/74(5)
Date: 07/01/2023

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

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2022.

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 dematerialization up to 31st December 2022, 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 dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

Prasad Madiwale
Authorised Signatory