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.co.inWeb site :www.jyotistructures.in

Ref No: JSL/RP/GEN/2020-21/46 January 20, 2021

BSE Limited, Phiroze Jeejeeboy 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 Symbol: JYOTISTRUC

Sub: Intimation of submission of Application for Reclassification of shareholding from "Promoter and Promoter Group" to "Public" category as per regulation 31A (9) & 31A (7) of Securities and Exchange Board of India (Listing Obligation Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations)
Ref No: JSL/RP/GEN/2020-21/41

Dear Sir/Madam,

This Letter is in Continuation to our disclosure on material event on January 18, 2021 regarding request of reclassification from "Promoter and Promoter Group" to "Public" category received from Existing Promoters

We have submitted our application on the above mentioned subject to both the exchanges.

The request for reclassification is in compliance to the Approved Resolution Plan by Hon'ble NCLT, Mumbai Bench through its order dated March 27, 2019 under Insolvency and Bankruptcy Code, 2016 and further directions given to the Resolution Professional through the order dated January 06, 2021. In view of the same, there is no need to take prior approval of shareholders in general meeting.

We request you to take the above on record and treat this as our intimation of material event accordance with regulation 31A of the SEBI LODR regulations.

Kindly acknowledge the receipt and update the same in your records.
Thanking You.
Yours Faithfully,

For **Jyoti Structures Limited**



Sonali K. Gaikwad
Company Secretary
ACS 31201