

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@jisl.in Web site : www.jisl.in

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra - Kurla Complex,
Bandra (East),
Mumbai - 400 051

9th February, 2015
LHK : RR

Dear Sir

Scrip ID: JYOTISTRUC

Sub: Allotment of Equity Shares under Employees Stock Option Scheme

This is to inform you that Compensation Committee of the Board of Directors by Circulatory Resolution dated 9th February, 2015 has allotted 18,900 Equity Shares of Rs.2 each arising out of Stock Options granted to the employees of the Company under Employees Stock Option Scheme.

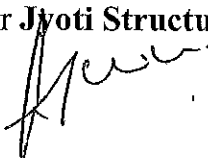
Consequent to the aforesaid allotment of 18,900 Equity Shares of Rs.2 each, the paid up share capital of the Company has increased to Rs.21,90,55,420 divided into 10,95,27,710 Equity Shares of Rs.2 each.

You are requested to take note of the above.

Thanking You,

Yours faithfully,

For **Jyoti Structures Limited**


L. H. Khilnani
Company Secretary

