

# ANIL BHIKHABHAI VIRANI

51/A, "Laxmi Vilas", Jal-Mayur Co-op. Hsg. Soc. Ltd.,  
87, Nepeansea Road, Mumbai - 400 026.  
Tel.: 2364 5908, 2364 2858

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**Date:** April 06, 2026

To  
**BSE Limited**  
Mumbai  
Email Id: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

To  
**National Stock Exchange of India Limited**  
Mumbai  
Email Id: [takeover@nse.co.in](mailto:takeover@nse.co.in)

## **Sub.: Confirmation on Encumbrance of Securities of Company During Financial Year 2025 - 26.**

Respected Directors

In Pursuant to Regulation 31 (4) of Securities & Exchange Board of India (Substantial Acquisition and Takeover Code) Regulations, 2011, I, **Anil B. Virani**, Promoter of Jyoti CNC Automation Limited, do herewith declare and confirm that I had disclosed all encumbrances of securities of Jyoti CNC Automation Limited made by me during the financial year ended on March 31, 2026. Apart from that, I herewith declare and confirm that I, along with the person acting in concert with me, have not made any encumbrances, directly or indirectly, during the said financial year.



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**Name: Anil B. Virani**

CC To:

**The Audit Committee**  
Jyoti CNC Automation Limited  
G - 506, Lodhika GIDC, Kalawad Road, Metoda,  
Rajkot - 360 021.  
E-mail Id: [investors@jyoti.co.in](mailto:investors@jyoti.co.in)