



Undertaking

TO WHOMSOEVER IT MAY CONCERN

We hereby confirm that we are not a Large Corporate as per the applicability criteria given under Chapter XII of SEBI Operational circular dated August 10, 2021 as updated on April 13, 2022 and circular No. SEBI/HO/DDHS/DDHS-POD1/P/CIR/2023/172 dated October 19, 2023.

For, Jyoti Limited

Vice President (Legal) & Company Secretary Membership No.: F8289

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Date: 12th April, 2024 Place: Vadodara Chief Financial Officer ত্ৰ: +91 63530 70343

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Annexure XII - A

Format of the Initial Disclosure to be made by an entity identified as a Large Corporate

Sr. No.	Particulars	Details
1	Name of the company	Jyoti Limited
2	CIN	L36990GJ1943PLC000363
3	Outstanding borrowing of company as on 31st March, 2024 as applicable (in Rs cr)	NA*
4	Highest Credit Rating During the previous FY along with name of the Credit Rating Agency	NA*
5	Name of Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	NA*

^{*}Since the Company is not a Large Corporate as per the applicability criteria given under Chapter XII of SEBI Operational circular dated August 10, 2021, as updated on April 13, 2022, and circular No. SEBI/HO/DDHS/DDHS-POD1/P/CIR/2023/172 dated October 19, 2023, it is not applicable.

For, Jyoti Limited

Vice President (Legal) & Company Secretary Membership No.: F8289 T: +91 63530 70343

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