



JYOTI CNC AUTOMATION LIMITED

CIN: U29221GJ1991PLC014914

Regd. Off.: G – 506, Lodhika GIDC, Kalawad Road,
Metoda, Rajkot – 360 021.

Date: April 18, 2024

To,
The Department of Corporate Services,
BSE Limited, Mumbai

To,
The Listing Compliance Dept.
National Stock Exchange of India Ltd, Mumbai

BSE Script Code: 544081

NSE Script Symbol: JYOTICNC

Dear Sir/ Madam,

SUB: FILING OF CERTIFICATE PURSUANT TO REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith submit a certificate from M/s. N S Dave & Associates, Practicing Company Secretary, for the financial year ended on March 31, 2024.

Thanking You,
For Jyoti CNC Automation Limited

Maulik B Gandhi
Compliance Officer and Company Secretary
Membership No.: F8819



Compliance Certificate

[As per Regulation 40 (9) SEBI (LODR), 2015]

For Financial Year ended on March 31, 2024

To,

Jyoti CNC Automation Limited

G - 506, Lodhika GIDC, Vill: Metoda,

Rajkot - 360 021, Gujarat, India

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. Jyoti CNC Automation Limited, maintained by M/s. Link Intime India Private Limited (RTA) pertaining to transfer of equity shares of the company for financial year ended on March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, I hereby certify that the company has delivered during financial year ended on March 31, 2024:

- A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from January 16, 2024 [Listing Date] to March 31, 2024 as entered in the Memorandum of Transfer have been issued within thirty days from the date of lodgment of each form except those rejected on technical grounds. **-Not applicable as the company has not received any such request during the aforesaid period. All the paid-up equity shares of company are held in Demat Form".**
- B. Share Certificates in respect of request for [deletion of name of the deceased holder(s) of securities, transmission of securities to the legal heir(s), transposition of securities] subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies have been issued within thirty days from the date of lodgment. **-Not applicable as the company has not received any such request during the aforesaid period. All the paid-up equity shares of company are held in Demat Form".**

Date: 12 - 04 - 2024

Place: Jamnagar

UDIN: A037176F000104971

For, N S Dave & Associates

Practicing Company Secretary



Nandish Dave

Proprietor

ACS: 37176 CP: 13946