



4th January, 2024

The General Manager
DCS – CRD
(Corporate Relationship Department)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 504076

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dtd. 25th January, 2022 it is hereby informed that the Company has received intimation regarding loss of share certificates and issue of duplicate share certificates, details of which are mentioned below:

FOLIO NO.	NAME OF THE SHAREHOLDER/S	NO. OF SHARES	CERTI.NO.	DIST.NOS.	
10000305	Indu Mimani	50	22599	1837031	1837080
		50	22600	1837081	1837130
		20	33640	2296739	2296758
		10	37395	2347715	2347724
		20	37993	2356341	2356360
		40	40028	2384423	2384462
		10	47781	2509595	2509604
		50	72908	3091025	3091074

The Company / Registrar and Share Transfer Agent shall initiate the process of issuance of letter of confirmation only after receipt of requisite documents and completion of formalities.



Regd. Office: Nanubhai Amin Marg, Industrial Area, P.O. Chemical Industries, Vadodara-390 003. (India) Ph.: 2282049 Fax: +91-265-2281871, E.Mail: jyotiltd@jyoti.com, Website: http://www.jyoti.com, CIN: L36990GJ1943PLC000363

Kindly take the same on record.



Thanking you,

Yours faithfully For Jyoti Limited

CS S. Singhal Vice President (Legal) & Company Secretary M. No. F8289