Date: May 6, 2020

BSE Limited,  
Phiroze Jeejeeboy Towers,  
Dalal Street, Fort,  
Mumbai 400 001.

National Stock Exchange of India Limited,  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400 051.

BSE Scrip Code: 513250  
NSE Scrip Symbol: JYOTISTRUC

Sub: Submission of Half Yearly Compliance Certificate under Regulations 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed, Certificate as required under Regulations 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020.

Please acknowledge the receipt and update the records.

Thanking You.

Yours Faithfully,

For Jyoti Structures Limited

Sonali K Gaikwad  
Company Secretary  
ACS 31201
CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST March, 2020

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Jyoti Structures Limited having registered office at Valecha Chambers, 6th Floor, New Link Road, Oshiwara, Andheri (W), Mumbai – 400 053 (hereinafter referred as “The Company”), maintained by M/s. Bigshare Services Private Limited having office at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai - 400059, hereinafter referred as Registrar and Share Transfer Agent “The RTA”) pertaining to transfer of equity shares of the Company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by Jyoti Structures Limited and based on the information provided by the Company and its RTA hereby certify that the Company has delivered during the half year ended on 31st March, 2020;

A) During the period from 1st October, 2019 to 31st March, 2020 the Company has not received any request for transfer/transmission of equity shares.

B) During the period from 1st October, 2019 to 31st March, 2020 the Company has not received any request for sub-division, consolidation, renewal or issuance of duplicate share certificates.

For M/s. Namrata Vyas & Associates
Company Secretaries

Namrata Vyas
(Proprietor)
ACS: 46184
COP No.:17283
UDIN No: A046184B000208885

Date: 6th May, 2020
Place: Mumbai
Date: 06/05/2020

JYOTI STRUCTURES LTD
VALECHA CHAMBERS, 5 & 6TH FLOOR
NEW LINK ROAD, OSHIWARA
ANDHERI WEST
MUMBAI 400053

Dear Sir/Madam,

Sub: Regulation 40(9)

This is to inform you that we have not received any Physical Transfer/Transmission / Split/ Replacement/Consolidation/Subdivision /Duplicate during the period 01.10.2019 to 31.03.2020.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

S

ARUNRAJ

S ARUNRAJ

Authorised Signatory