



ISO : 9001

## JYOTI STRUCTURES LTD.

Registered & Corporate Office :

Valecha Chambers, 5th / 6th Floor, New Link Road,  
Andheri (W), Mumbai 400 053.

Tel. : (91-22) 4091 5000, Fax: (91-22) 4091 5014/15

E-mail : contact@jssl.co.in

Web Site : www.jssl.co.in

CIN No.:L45200MH1974PLC017494

Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G,  
BKC, Bandra (East), Mumbai – 400 051

Department of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25, Phiroze Jeejeebhoy  
Towers, Dalal Street,  
Mumbai - 400 001

Ref : Scrip ID JYOTISTRUC

Ref : Scrip Code 513250

October 27, 2017

Dear Sir

**Sub: Certificate under regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015**

In compliance with the provisions of regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, enclosed please find herewith a Certificate for the half year ended September 30, 2017 issued by M/s. S. S. Rauthan & Associates, Practicing Company Secretary.

You are requested to take the same on record and acknowledge receipt of the same.

Thanking You,

Yours faithfully,  
For Jyoti Structures Limited

  
Company Secretary

Encl.: as above



Works

• 52A/53A, 'D' Road, Satpur, Nashik 422007.  
• 1037/1046 Urla, Raipur 493221.

Tel. (91-253) 2201700 / 1800

Tel. (91-771) 2324567 / 4213100

Fax (91-253) 2351134

Fax (91-771) 2324767





**SS Surjan Singh Rauthan**  
B.Com., F.C.S.

## **CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED (half year ended 30<sup>th</sup> September 2017)**

I 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, 6<sup>th</sup> Floor, New Link Road, Oshiwara, Andheri (W), Mumbai - 400 053 (hereinafter referred as "The Company"), maintained by Bigshare Services Private Limited having office at 1<sup>st</sup> 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 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September 2017 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (LODR) 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 30<sup>th</sup> September, 2017;

- A) During the period from 1<sup>st</sup> April 2017 to 30<sup>th</sup> September 2017 the Company has not received any request for transfer/transmission of equity shares.
- B) No Share Certificates in respect of requests for exchange of duplicate and split certificates were received during the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017.

For **S. S. Rauthan & Associates**  
Company Secretaries  
**Firm Registration No: S1999MH026900**

  
**Surjan Singh Rauthan**  
Proprietor



**FCS: 4807 C.P. No: 3233**

**Date : 23/10/2017**

**Place : Mumbai**