



JYOTI STRUCTURES LIMITED

Registered & Corporate Office:

Valecha Chambers, 6th Floor, New Link Road
Oshiwara, Andheri (West), Mumbai – 400 053
Corporate Identity No.: L45200MH1974PLC017494
Tel.: (91-22) 4091 5000 Fax : (91-22) 40915014 / 15
E-mail: contact@jisl.in Web site : www.jisl.in

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

17th April, 2015
LHK : RR

Scrip ID: JYOTISTRUC

Sub: Compliance Certificate under Clause 47(C) of the Listing Agreement

Dear Sir,

In compliance with the provisions of Clause 47 (C) of the Listing Agreement, we are sending herewith a Compliance Certificate for the half year ended 31st March, 2015 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



S. S. Rauthan & Associates

Company Secretaries



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

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT
FOR THE HALF YEAR ENDED 31ST MARCH, 2015

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **JYOTI STRUCTURES LIMITED** maintained by **BIGSHARE SERVICES PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from 1st October, 2014 to 31st March, 2015 for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by **JYOTI STRUCTURES LIMITED** with BSE & NSE and based on the information provided by the Company and hereby certify that the Company has delivered during half year ended on 31st March, 2015.

- A) One Share Certificates alongwith the Share Transfer Deed received during the period from 1st October, 2014 to 31st March, 2015 and same was approved within fifteen days from respective date of lodgment of the deed.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within fifteen days of lodgment.

For **S. S. Rauthan & Associates**
Company Secretaries


Surjan Singh Rauthan
(Proprietor)



C.P. No.3233
M.N. FCS - 4807

Place : Mumbai

Date : 15/04/2015