



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

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

20th April, 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 31st March, 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





MR 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 31st March, 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, 6th Floor, New Link Road, Oshiwara, Andheri (W), Mumbai - 400 053 (hereinafter referred as "The Company"), maintained by Bigshare Services Private Limited having office at E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (East), Mumbai - 400072, (hereinafter referred as Registrar and Share Transfer Agent "The RTA") pertaining to transfer of 1500 equity shares of the Company for the period from 1st October, 2016 to 31st March, 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 31st March, 2017;

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B) No Share Certificates in respect of requests for exchange of duplicate and split certificates were received during the period from 1st October, 2016 to 31st March, 2017.

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


Surjan Singh Rauthan
Proprietor



FCS: 4807

C.P. No: 3233

Date : 18/04/2017

Place : Mumbai