



# JYOTI STRUCTURES LIMITED

## Registered & Corporate Office:

Valecha Chambers, 6<sup>th</sup> Floor, New Link Road

Oshiwara, Andheri (West), Mumbai – 400 053

Corporate Identity No.: L45200MH1974PLC017494

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Ref No: JSL/HO/CS/GEN/21-22/59

Date: December 24,2021

<b>BSE Limited,</b> Phiroze Jeejeeboy Towers, Dalal Street, Fort, Mumbai 400 001.  BSE Scrip Code: 513250	<b>National Stock Exchange of India Limited,</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051.  NSE Scrip Symbol: JYOTISTRUC
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Dear Sir/Madam,

**Sub: Receipt of Approval from BSE Limited (BSE) & National Stock Exchange of India Limited (NSE) for “Trading approval” for allotment of 52,50,00,000 no. of equity shares of Jyoti Structures Limited (“Company”) on preferential basis under Regulation 28(1) of the SEBI (LODR) Regulations, 2015 and in terms of the Resolution Plan approved by the National Company Law Tribunal, Mumbai Bench under the Insolvency and Bankruptcy Code, 2016 (“Code”).**

With reference to the captioned subject, we would like to inform you that the Company has received approval from BSE & NSE for “Trading approval” for allotment of 52,50,00,000 no. of equity shares of Jyoti Structures Limited (“Company”) on preferential basis under Regulation 28(1) of the SEBI (LODR) Regulations, 2015 and in terms of the Resolution Plan approved by the National Company Law Tribunal, Mumbai Bench under the Insolvency and Bankruptcy Code, 2016 (“Code”).

We request you to take the above on record and treat this as our intimation of material event accordance with the SEBI LODR regulations.

Kindly acknowledge the receipt and update the same in your records.

Thanking You.

Yours Faithfully,

For **Jyoti Structures Limited**

**Sonali K. Gaikwad**

**Company Secretary**

**ACS 31201**