

JYOTHI INFRAVENTURES LIMITED

CIN: L45203TG1995PLC019867

Registered Office: D-44, Phase IV Extn IDA, Jeedimetla, Hyderabad - 500055, Telangana
Email Id: jyothiinfraventures2023@gmail.com Ph-No: +91 9000201366

To

Date: 20.01.2024

**BSE Limited
P J Towers, Dalal Street,
Mumbai-400001**

Dear Sir/ Madam,

Unit: JYOTHI INFRAVENTURES LTD (Scrip Code: 531537)

Sub: Compliances for the quarter ended 31.12.2023 under Regulation 27 (2) of SEBI (LO&DR) Regulations, 2015

With reference to the subject cited, we hereby bring to the notice of the Exchange that Corporate Governance is not applicable to the Company since the paid-up capital is less than Rs. 10 crores and net worth is less than Rs. 25 crores under Regulation 15(2) of SEBI (LODR) Regulations, 2015.

This is for the information and records of the Exchange, please.

Thanking you.

**Yours faithfully,
For Jyothi Infraventures Limited**

**Sanivarapu Jhansi
Whole-time Director
(DIN: 03271569)**

Encl: as above

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TO WHOM SO EVERIT MAY CONCERN

Sub: Non-applicability of CG Report for the quarter ended 31.12.2023

This is to certify in terms of Regulation 15(2) of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 that M/s. Jyothi Infraventures Limited, having its registered office at D-44,Phase IV EXTN IDA Jeedimetla, Hyderabad, Telangana, India, 500055, does not attract the provisions relating to Corporate Governance since it's paid-up share capital & Net worth as on 31.03.2023 do not exceed Rs. 10 crores and Rs. 25 crores respectively as mentioned below:

| Si. No | Particulars | Amount Rs. |
|------------------------|---|--------------------|
| 1. | Paid up Capital | 1,54,78,830 |
| 2. | Reserves & Surplus | (2,28,48,872) |
| 3. | Debt or Credit Balance of Profit & Loss Statement | Nil |
| Total Net worth | | (73,70,042) |

We therefore confirm that the provisions of Corporate Governance are not applicable to the Company under Regulation 15(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

For Jyothi Infraventures Ltd

Date: 20.01.2024
Place: Hyderabad

Sanivarapu Jhansi
Whole-time Director
(DIN: 03271569)