

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

Date: 23.01.2024

Dear Sir/Madam,

Sub: Compliance with SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the financial year ended 31.03.2023.


With reference to the subject cited, please find attached the compliance certificate under regulation 7(3) of SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015 for the financial year ended 31.03.2023.

This is for the information and records of the exchange.

Thanking you.

**Yours faithfully,
For Jyothi Infraventures Limited**

**JHANSI
SANIVARAPU**

 Digitally signed by JHANSI
SANIVARAPU
Date: 2024.01.23 12:28:31 +05'30'

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

Encl: as above



Vivek Surana & Associates
Practicing Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT							
1.	For the Quarter ended			31 st March, 2023			
2.	ISIN			INE681K01026			
3.	Face Value			Rs. 10/-			
4.	Name of the Company			JYOTHI INFRAVENTURES LIMITED			
5.	Registered Office of the Company			Registered Office: D-44, Phase IV Extn IDA, Jeedimetla, Hyderabad - 500055, Telangana			
6.	Correspondence Address			Registered Office: D-44, Phase IV Extn IDA, Jeedimetla, Hyderabad - 500055, Telangana			
7.	Telephone & Fax Numbers			Ph: 9000201366 Fax: NA			
8.	E-mail Address			jyothiinfraventures2023@gmail.com			
9.	Name of the Stock Exchanges where the Company Securities are listed			BSE Limited			
10.	Issued Capital			15,47,883 Equity Shares			
				No. of Shares	As a % of issued Capital		
11.	Listed Capital			15,47,883	100.00		
12.	Held in Dematerialised form in CDSL			52,335	3.38		
13.	Held in Dematerialised form in NSDL			13,62,533	88.03		
14.	Held in Physical form			1,33,015	8.59		
15.	Total No of Shares (12+13+14)			15,47,883	100.00		
16.	Reason for difference if any between (10 & 11), (10 & 15) (11 & 15)			Nil			
17.	Certifying the details of changes in share capital during the quarter under consideration			N.A			
	Particulars	No. of shares	Applied/ Not Applied for listing	Listed on Stock exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for SE (specify names)
	Nil	Nil	Nil	Nil	Nil	Nil	Nil
18.	Register of Members is updated (Yes/No) if not updated up to which date			Yes			





Vivek Surana & Associates
Practicing Company Secretaries

19.	Reference of previous quarter with regards to excess dematerialized shares if any	N. A
20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not reason why?	N. A
21.	Total number of requests if any confirmed after 21 days and the total no of requests pending beyond 21 days with the reasons for delay	Nil
22.	Name Telephone & Fax No of the Compliance officer of the Company	G.S.Raju Ph.: 9000201366 Fax.: NA
23.	Name Address Tel & Fax No. of Auditor	Mr. Vivek Surana Practicing Company Secretary, Plot No. 8-2-603/23/3 & 8-2 -603/23, 15, Banjara Hills, Road No. 10, Hyderabad – 500034, Telangana Ph: 9959581348
24.	Appointment of Common Agency for registry work	XI Softech Systems Ltd 3, Sagar Society, Road no. 2, Banjara hills, Hyderabad - 500 034
25.	Any other details that the Auditor may like to provide	The Company has applied for trading approval for 15,47,883 equity shares and the same is awaited.

Place: Hyderabad
Date: 22.01.2024

For Vivek Surana & Associates



Vivek Surana
Proprietor
M. No. A24531, C.P. No. 12901
UDIN: A024531E003278287
PR. No.: 1809/2022

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