

December 2, 2024

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400023
Security Code: 532926

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Symbol: JYOTHYLAB

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that M/s. Link Intime India Private Limited, the Registrar and Share Transfer Agent (RTA) has intimated the Company on December 1, 2024 regarding receipt of letter from the following shareholder informing loss of original Share Certificate.

Details whereof are mentioned herein below:

| Name of the Shareholder | Folio No. | Certificate No. | Distinctive No. (both inclusive) | No. of Shares |
|--------------------------------|------------------|------------------------|---|----------------------|
| GURUDAS C SARDESAI | 0019441 | 114626 | 162145116 – 162145190 | 75 |
| | | 161674 | 182528503 – 182528577 | 75 |

This is for your information and record.

Thanking you,

Yours faithfully,

For JYOTHY LABS LIMITED

Shreyas Trivedi
Head – Legal & Company Secretary

Branch Office:

- Indiana House, B Wing, 6th Floor, Makwana Road, Marol, Andheri (East), Mumbai-400059.
- 42-43, Shiv shakti Industrial Estate, Off Andheri Kurla Road, Marol, Andheri (East), Mumbai- 400059.

Jyothy Labs Limited

CIN: L24240MH1992PLC128651
'Ujala House', Ramkrishna Mandir Road,
Kondivita, Andheri (East), Mumbai 400059.
Tel: +91 022-6689 2800 | Fax: +91 022-6689 2805
info@jyothy.com | www.jyothy.com

From: instamisreports@linkintime.co.in <instamisreports@linkintime.co.in>
Sent: 01 December 2024 04:01 AM
To: Shreyas Trivedi <Shreyas.trivedi@jyothy.com>; Darshil Shah <darshil.shah@jyothy.com>
Cc: udaya.rao@linkintime.co.in
Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name : Jyothy Labs Limited

| Stop Transfer Date | Folio No | Name | Certificate No. | Distinctive No. | No. of Shares | Reason |
|--------------------|----------|--------------------|-----------------|-----------------------|---------------|----------------|
| 30 Nov 2024 | 0019441 | GURUDAS C SARDESAI | 114626 | 162145116 - 162145190 | 75 | Lost By Holder |
| 30 Nov 2024 | 0019441 | GURUDAS C SARDESAI | 161674 | 182528503 - 182528577 | 75 | Lost By Holder |

Regards
Link Intime India Pvt Ltd.