

December 21, 2022

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023 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 20, 2022 regarding receipt of letter from the following shareholder informing loss of original Share Certificate.

Details whereof are mentioned herein below:

Name of the Shareholders	Folio No.	Certificate No.	,		of
HARIKRISHNA KESHAVLAL TRIVEDI	0004329	149011	181950716 - 181950740	25	

Further, RTA has also intimated the Company on December 21, 2022 regarding issue of duplicate share certificate to the shareholder details of which is given below:

Name of the Shareholders	Folio No.	Certificate No.	Distinctive No. (both	No. of
			inclusive)	Shares
CYPRIAN REBELLO	0013632	156861 (Old)	182311433 -182311482	50
		171211 (New/		
		Duplicate)		

This is for your information and record.

Thanking you, Yours faithfully, For JYOTHY LABS LIMITED

SHREYAS Digitally signed by SHREYAS PARAG TRIVEDI PARAG TRIVEDI Date: 2022.12.21 17:50:22 +05'30'

Shreyas Trivedi Head – Legal & Company Secretary

Jyothy Labs Limited

(Formerly known as Jyothy Laboratories Limited) CIN: L24240MH1992PLC128651

'Ujala House', Ramkrishna Mandir Road, Kondivita, Andheri (East), Mumbai 400 059. Tel: +91 022-6689 2800 | Fax: +91 022-6689 2805

info@jyothy.com | www.jyothylabs.com

Secretarial

From:	instamisreports@linkintime.co.in
Sent:	20 December 2022 4.01 AM
То:	shreyas.trivedi@jyothy.com; secretarial@jyothy.com
Cc:	udaya.rao@linkintime.co.in
Subject:	Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments:	ID17353.pdf

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
19 Dec 2022	0004329	HARIKRISHNA KESHAVLAL TRIVEDI	149011	181950716 - 181950740	25	Lost By Holder

Regards Link Intime India Pvt Ltd.

This is an auto generated report.

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Jyothy Labs Limited

LINKIntime

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN8285 TO: TN8285

SR NO.	FOLIO NO. SHAREHOLDER'S FROM NAME	то	FROM	то	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR TO
TN8285 07/12/2022	0013632 CYPRIAN REBELLO										
	156861	156861	182311433	182311482	50 old	1.00	DUP	50	BONUS		
					50						
	171211	171211	182311433	182311482	50 NEW	1.00		50	DUP	6	6
					50						
