



April 11, 2019

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400023.

Scrip Code: 532926

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051

Scrip Code: JYOTHYLAB

Sub.:- Half yearly Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the captioned subject, please find enclosed herewith a copy of the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019 issued by Anish Gupta & Associates - Practicing Company Secretaries.

Kindly take the above on your record and disseminate the same for the information of investors.

Thanking you,

Yours faithfully,

For Jyothy Laboratories Limited



Shreyas Trivedi
Head-Legal & Company Secretary

Encl.: as above



Anish Gupta & Associates

COMPANY SECRETARIES/INSOVCENCY PROFESSIONAL

Anish Gupta
B.com, FCS, LL.B


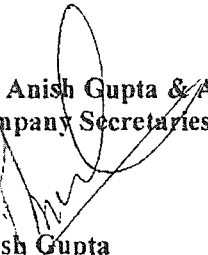
413 Autumn Grove, Lokhandwala, Kandivali(E), Mumbai -400101
India, Call: +91 022 29659720 email: anish@csanishgupta.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Jyothy Laboratories Limited** (the Company) maintained by RTA Link Intime India Pvt Ltd pertaining to transfer of equity shares of the company for the period from **01.10.2018 to 31.03.2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its RTA, I hereby certify that the Company has delivered during half year ended on **31st March 2019** :

- A) Share Certificate(s) relating to the transfer of shares/transmission of shares received during the period from **01.10.2018 to 31.03.2019** as entered in the Memorandum of transfers/transmission and renewals have been issued within thirty days of the date of lodgment for transfer/transmission/renewal except those rejected on technical grounds.
- B) The Company has not received any requests either for sub-division, consolidation, exchange or endorsement of calls/allotment monies.


Anish Gupta & Associates
Company Secretaries

Anish Gupta
Proprietor
FCS No.5733,C P No.4092

Place : Mumbai
Date : 11th April 2019