

'UJALA HOUSE', Ramakrishna Mandir Road, Kondivita, Andheri (East), Mumbai - 400 059. ☐ Tel.: 6689 2800 ☐ Fax: 6689 2805 ☐ e-mail : info@jyothy.com ☐ www.jyothylaboratories.com

July 12, 2019

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 023

Scrip Code: 532926

National Stock Exchange of India Limited

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

Scrip Code: JYOTHYLAB

Sub.: - Submission of fresh Certificate of Incorporation consequent to change in Name of the Company

Dear Sir,

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith fresh Certificate of Incorporation dated July 11, 2019 issued by the Ministry of Corporate Affairs approving the change in name of the Company from "Jyothy Laboratories Limited" to "Jyothy Labs Limited".

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



Office of the Registrar of Companies Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L24240MH1992PLC128651

I hereby certify that the name of the company has been changed from JYOTHY LABORATORIES LIMITED to JYOTHY LABS LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name JYOTHI LABORATORIES PRIVATE LIMITED.

Given under my hand at Mumbai this Eleventh day of July two thousand nineteen.

DS Ministry
of Corporate
Affairs 23

V T SAJEEVAN

Registrar of Companies
RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

JYOTHY LABS LIMITED

UJALA HOUSE, RAM KRISHNA MANDIR ROAD,, KONDIVITA, ANDHERI (EAST),, MUMBAI, Maharashtra, India, 400059



CERTIFIED TRUE COPY

OF JYOTHY LABURA HORIES LIMITED

Shréyas Trivedi

Head-Legal & Company Secretary