

To, February 10, 2022

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

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

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 February 09, 2022 regarding issuance of duplicate share certificate in lieu of the original share certificate reported to be lost.

Details whereof are mentioned herein below:

Name of the Shareholder	Folio No.	Certificate	Distinctive No.		No. of
		No.	From	То	Shares
Sandeep Garg	0009070	171206	182121669	182121745	77

This is for your information and record.

Thanking you,

Yours faithfully,

For JYOTHY LABS LIMITED

Shreyas Digitally signed by Shreyas Parag Trivedi Date: 2022.02.10
15:48:07 +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



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060 E-mail: mumbai@linkintime.co.in

Website: www.linkintime.co.in

Date: 09.02.2022

To, Company Secretary **Jyothy Labs Limited**

Sub: Regulation 39(3) of SEBI (LODR), 2015.

Dear Sir / Madam,

Please find below mentioned details pertaining to the security for which Duplicate Certificate has been issued.

SI. No.	Shareholder(s) Name	Folio No.	New Certificate No.	No. of Shares	Distinctive nos.
1	SANDEEP GARG	0009070	171206	77	182121669 -182121745

Yours Faithfully,

Link Intime India Private Limited

Assistant Vice President – Client Relations