



To,

February 4, 2019

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 February 3, 2019 regarding receipt of request from the following shareholder for 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 No. | Distinctive No. | | No. of Shares |
|-------------------------|-----------|-----------------|-----------------|-----------|---------------|
| | | | From | To | |
| Kusum Bahl | 0006462 | 101825 | 161528336 | 161528385 | 50 |

The above shares have been put in "Stop transfer" by RTA and after following the due process of law, the Company/ RTA shall issue duplicate Share Certificate in respect of the above shares. Further, as required we are enclosing herewith proof of receipt of information by the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

For JYOTHY LABORATORIES LIMITED

Shreyas Trivedi
Head – Legal & Company Secretary



Encl.: As above

Secretarial JLL

From: instamisreports@linkintime.co.in
Sent: Sunday, 3 February, 2019 4:03 AM
To: Shreyas Trivedi; Secretarial JLL; Swati Indolikar
Cc: swati.uchil@linkintime.co.in; ganapati.haligouda@linkintime.co.in; dnyanesh.gharote@linkintime.co.in
Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments: ID6288.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 Laboratories Limited

| Stop Transfer Date | Folio No | Name | Certificate No. | Distinctive No. | No. of Shares | Reason |
|--------------------|----------|------------|-----------------|-----------------------|---------------|----------------|
| 02 Feb 2019 | 0006462 | KUSUM BAHL | 101825 | 161528336 - 161528385 | 50 | Lost By Holder |

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.



402680

sub: duplicate shares molecule .

Dear Team,

I am a share holder with Jyothy Laboratories limited holding Folio Number 0006462. I have received bonus shares against the share certificate number 150812 with distinctive numbers from 182024144 to 182024193. I have the share certificate for the bonus issue but unfortunately I do not have the certificate for initial 50 numbers.

Historically, I had share certificate number 69108 against a folio number 3065303 with distinctive numbers from 23331510 - 23331609 holding 100 shares with Spic Fine Chemicals limited.

This was followed by Spic Fine Chemicals limited being converted to Henkel Spic India Limited and I had share certificate number 225759 against folio number 3065303 with distinctive numbers from 0100371056 - 0100371155 holding 100 shares.

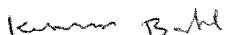
These were further migrated to Henkel India Limited where we had our registered folio number as 00009925 and Certificate number 009925 holding 200 shares with distinctive numbers as 61034003 - 61034202.

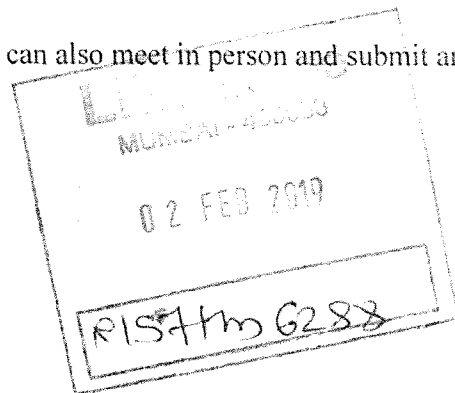
As on date, I understand that these have all been converted to 50 shares of Jyothy laboratories and we have been allocated additional 50 bonus shares making it to a joint holding of 100 shares. With the need to now dematerialize all paper certificates to demat account. **I would need your help in either issuing me with a duplicate share certificate for initial 50 shares or advise if the total 100 shares can be migrated to my demat account.**

I am in possession of all other share certificates and can also meet in person and submit any supporting documents.

Looking forward for your response.

Regards


Mrs. Kusum Bahl




Mr. Vinod Bahl

A-6 Manik Moti,
Yari Road, Versova,
Andheri (w)
Mumbai - 400061
Ph:- 9930022309