

August 22, 2019

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

<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 August 21, 2019 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
CHANDER KANTA PAHUJA	0016551	162977	162004204	162004242	78
			182419328	182419366	

This is for your information and record.

Thanking you,

Yours faithfully,

For JYOTHY LABS LIMITED

(Formerly known as Jyothy Laboratories Limited)

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: 20.08.2019

To Company Secretary Jyothy Labs Limited Ujala House, Ramkrishna Manair Road, Kondivita, Andheri (E) Mumbai- 400059

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

Dear Sir / Madam,

Please find below mentioned details pertaining to the security for which Duplicate Certificates have been issued.

SI.No.	Shareholder(s) Name	Folio No	New Certificate No.	No. of Shares	Distinctive nos.
1	CHANDER KANTA PAHUJA	0016551	1.62977	78	162004204-162004242;
					182419328-182419366

Yours faithfully,

For Link Intime India Pvt Ltd

Authorised Signatory