



To,

March 8, 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 March 8, 2019 regarding receipt of request from the following shareholder for issuance of duplicate share certificate in lieu of the original share certificates 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	
ANJALI ARORA	0020162	115341	162175835	162175884	50

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: Friday, 8 March, 2019 4:01 AM
To: Shreyas Trivedi; Secretarial JLL
Cc: aishwarya.gowda@linkintime.co.in
Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments: ID6515.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
07 Mar 2019	0020162	ANJALI ARORA	115341	162175835 - 162175884	50	Lost By Holder

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.



Delhi

Date: Feb.6, 2019

To,

Link Intime India Pvt Ltd
Unit: Jyothy Laboratories Limited
C-101,247 Park,
L.B.S. Marg, Vikhroli(W),
Mumbai - 400 083

Sir,

SUB : LOST OF 50 SHARE OF JYOTHY LABORATORIES LTD.
CHANGE OF ADDRESS

ATTN:

FOLIO NO. 0020162

NO. OF LOST SHARES:50

I am enclosing herewith the photocopy of bonus shares issued by your company but as I am unable to find the original 50 shares of your company .Kindly send me the paper formality, which is required for issuing the original duplicate certificate

Kindly CHANGE THE ADDRESS of mine in your record as I am enclosing herewith photocopy of Voter card for your record and send the new shares same at this residence address .

My old address was
B-63 A,Vijay Nagar,Delhi-110009

New Address is:-
J-139,Block-J,Shri Krishna Appt.,Rohini,Sector-16,Delhi

Kindly let us know the further course of action from my end and issue the duplicate share certificate(s) to us at the earliest.

Thanks & Regards,

Anjali Arora
Anjali Arora

J-139,Block-J,Shri Krishna Appt.,Rohini,Sector-16,Delhi

Attached: Enclosed letter of Bonus Shares

Enclosed Photocopy of Bonus Share Certificate, Pan Card, & Voter Card



JYOTHY LABORATORIES LIMITED

CIN: L24240MH1992PLC128651

Regd. Office: 'UJALA HOUSE', Ramakrishna Mandir Road, Kondivita, Andheri (East), Mumbai- 400059;

Telephone: 91-22-66892800; Fax: 91-22-66892805;

Email: secretarial@jyothy.com; Website: www.jyothylaboratories.com



EA772656577IN

Sr. No.: 1152

Date: 03-07-2018

ANJALI ARORA
B-63 A VIJAY NAGAR

DELHI NORTH WEST DELHI 110009

Dear Shareholder(s),

Sub: Issue & allotment of 1 (One) fully paid-up equity share as Bonus for every 1 (One) equity share of face value of Re. 1/- each held in the Company

Pursuant to the approval of the shareholders obtained by way of Postal Ballot, Jyothy Laboratories Limited (the Company) allotted 18,17,94,087 (Eighteen Crore Seventeen Lakh Ninety Four Thousand Eighty Seven Only) equity shares of face value of Re. 1/- each (Rupee One only) as Bonus Shares in the ratio of 1:1 i.e (One) fully paid up Equity Share of face value of Re.1/- each for every 1 (One) Equity share of face value of Re.1/- each held in the Company.

Further, the shareholders whose names appeared in the Register of Members/ List of Beneficial owners as provided by the Depositories, as on June 30, 2018 being the Record Date were entitled to receive Bonus Shares in proportion to their shareholding in the paid-up equity share capital of the Company as on the Record Date. Accordingly, we enclose herewith the Bonus Share Certificate as per details given below:-

Folio No.	No of Shares of Re.1/- each held in the Company on June 30, 2018	No. of Bonus Shares allotted (in the ratio of 1 share for every 1 share held)
0020162	50	50
Share Certificate No.	Distinctive Nos.	
	From	To
162246	182552967	182553016

All future communications in this regard may please be addressed to the Company and/or its Registrar & Share Transfer Agent at the following address:

Jyothy Laboratories Limited
Ujala House, Ram Krishna Mandir Road,
Kondivita, Andheri (East),
Mumbai 400059.
Tel No.(022) 66892800,
FX NO. (022) 66892805.
Email : secretarial@jyothy.com

Link Intime India Pvt. Ltd.
Unit : Jyothy Laboratories Limited
C-101, 247 Park, L.B.S.Marg,
L B S Marg, Vikhroli (W),
Mumbai 400083.
Tel No.(022) 4918 6270,
FX NO. (022) 4918 6060.
Email : rut.helpdesk@linkintime.co.in

Thanking you,
Yours truly,

For Jyothy Laboratories Limited.

sd/-

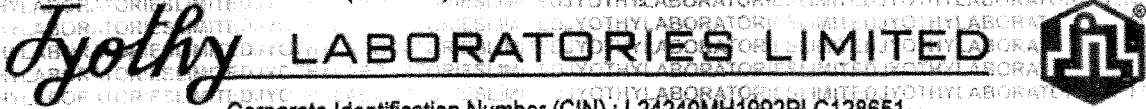
Shreyas Trivedi
Head-Legal & Company Secretary
Encl.: as above

FORM NO. SH-1

SHARE CERTIFICATE ISIN: **INE668F01031**

BONUS - 2018

(Pursuant to sub-section (3) of Section 46 of the Companies Act, 2013 and Rule 5(2) of the Companies (Share Capital and Debentures) Rules, 2014)



Corporate Identification Number (CIN): **L24240MH1992PLC128651**
(Incorporated under the Companies Act, 1956)

Registered Office: **'UJALA HOUSE', Ramakrishna Mandir Road, Kondivita, Andheri (East), Mumbai - 400 059.**
Tel: **+91-22-66892800**; Fax: **+91-22-66892805**; E-mail: **secretarial@jyothy.com**; Website: **www.jyothylaboratories.com**

THIS IS TO CERTIFY that the person(s) named in this Certificate is/are the Registered Holder(s) of the within mentioned share(s) bearing the distinctive number(s) herein specified in the above named Company subject to the Memorandum and Articles of Association of the Company and the amount endorsed herein has been paid up on each such share.

EQUITY SHARES EACH OF ₹ 1/- (Nominal Value)
AMOUNT PAID-UP PER SHARE ₹ 1/-

Register Folio No.: **0020162** **1152** Certificate No.: **162246**
Name(s) of the Holder(s): **ANJALI ARORA**
No. of Share(s) held: **FIFTY ONLY** **(*50*)**
Distinctive No.(s): **182552967 TO 182553016 (BOTH INCLUSIVE)**

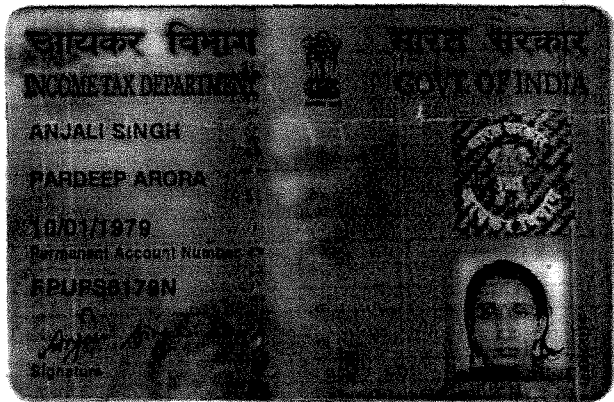
GIVEN under the Common Seal of the Company this **3RD DAY OF JULY, 2018** AT **MUMBAI.**

CONSOLIDATED STAMP DUTY PAID WIDE
CHALCAN NO.: **MH003558041201819E**
DATED: **03/07/2018.**


[Signature]
Chairman & Managing Director
[Signature]
Joint Managing Director
[Signature]
Company Secretary

Note: No transfer of the Share(s) comprised in the Certificate can be registered unless accompanied by this Certificate.



Anjali Arora



Anjali Arora


 भारत निर्वाचन आयोग
 पहचान पत्र
 ELECTION COMMISSION OF INDIA
 IDENTITY CARD

URO2813177

मतदाता का नाम : अंजली अरोरा
 Elector's Name ANJALI ARORA
 पति का नाम : पंकज कुमार सिंह
 Husband's Name PANKAJ KUMAR
 लिंग / Sex : महिला / Female
 1.1.2014 की आयु : 34 Years
 Age as on 1.1.2014

URO2813177

पता

जे-139, ब्लॉक-जे, श्री कृष्णा
 अपार्टमेंट रोहिनी सेक्टर-16,
 दिल्ली

Address

J-139, BLOCK-J, SHRI KRISHNA
 APPT ROHINI SECTOR-16,
 DELHI

Date : 22/07/2014

6-विधान क्षेत्र निर्वाचन क्षेत्र के
 निर्वाचक निर्वाचक अधिकारी के
 द्वारा की गई प्रतिलिपि

Facsimile Signature of the Elector
 Registered Elector for S. NIZHALA
 Assembly Constituency
 (PANKAJ KUMAR)

S. NIZHALA

This is a facsimile signature of the
 elector. It is not to be used for any
 purpose other than to obtain the card.
 In case of change in address, mention this card
 number in the relevant Form and your name
 in the list at the changed address and to obtain that
 card with the same number. 14/1/99

Anjali Arora