

May 11, 2024

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 – 400 051
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 May 10, 2024 regarding issue of duplicate share certificate to the shareholder details of which is given below:

Name of the Shareholder(s)	Folio No.	Certificate No.	Distinctive No. (both inclusive)	No. of Shares
VENKATASUBRAMANIAN G	0019855	115039/ 162021 (Old)	162163093 – 162163167	75
		172380 (New/ Duplicate)	182543248 – 182543322	75
MEHRUNNISA KHAN	0014317	109556 (Old)	161911649 – 161912623	975
		172381 (New/ Duplicate)		
PADMA SAMBASIVAM	0020809	106302 (Old)	161725514 – 161725563	50
		172382 (New/ Duplicate)		
HARSHA DUSHYANT ANDHARIA	0003589	148376 (Old)	181926936 – 181926985	50
		172383 (New/ Duplicate)		
KISHORI MOHAN MOHANTY	0011262	106554/ 154884 (Old)	161737460 – 161737509	50
		172384 (New/ Duplicate)	182201037 – 182201086	50
PREM KUMAR BAJAJ	0012786	108043 (Old)	161822230 – 161822279	50
		172385 (New/ Duplicate)		

This is for your information and record.

Thanking you,

Yours faithfully,

For JYOTHY LABS LIMITED

Shreyas Trivedi
Head – Legal & Company Secretary

Jyothy Labs Limited

CIN: L24240MH1992PLC128651

'Ujala House', Ramkrishna Mandir Road,
Kondivita, Andheri (East), Mumbai 400 059.

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info@jyothy.com | www.jyothy.com

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN9454 TO: TN9459

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN9454 10/05/2024	0019855 VENKATASUBRAMANIAN G											
		115039	115039	162163093	162163167	75 OLD	1.00	DUP	75			
		162021	162021	182543248	182543322	75 OLD	1.00		75	BONUS		
						----- 150						
		172380	172380	162163093	162163167	75 NEW	1.00		75	DUP	65	65
		172380	172380	182543248	182543322	75 NEW	1.00		75	DUP	65	65
						----- 150						
TN9455 10/05/2024	0014317 MEHRUNNISA KHAN											
		109556	109556	161911649	161912623	975 OLD	1.00	DUP	975			
						----- 975						
		172381	172381	161911649	161912623	975 NEW	1.00		975	DUP	66	66
						----- 975						
TN9456 10/05/2024	0020809 PADMA SAMBASIVAM											
		106302	106302	161725514	161725563	50 OLD	1.00	DUP	50			
						----- 50						
		172382	172382	161725514	161725563	50 NEW	1.00		50	DUP	671	671
						----- 50						
TN9457 10/05/2024	0003589 HARSHA DUSHYANT ANDHARIA											
		148376	148376	181926936	181926985	50 OLD	1.00	DUP	50	BONUS		
						----- 50						
		172383	172383	181926936	181926985	50 NEW	1.00		50	DUP	900	900
						----- 50						

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN9454 TO: TN9459

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN9458 10/05/2024	0011262 KISHORI MOHAN MOHANTY											
		106554	106554	161737460	161737509	50 OLD	1.00	DUP	50			
		154884	154884	182201037	182201086	50 OLD	1.00		50	BONUS		
						----- 100						
		172384	172384	161737460	161737509	50 NEW	1.00		50	DUP	905	905
		172384	172384	182201037	182201086	50 NEW	1.00		50	DUP	905	905
						----- 100						
TN9459 10/05/2024	0012786 PREM KUMAR BAJAJ											
		108043	108043	161822230	161822279	50 OLD	1.00	DUP	50			
						----- 50						
		172385	172385	161822230	161822279	50 NEW	1.00		50	DUP	999	999
						----- 50						