



To,

February 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 February 8, 2019 regarding receipt of request from the following shareholders 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	
Tara Devi	0009779	105090	161670105	161670154	50
Shabbir Abdulkatrim Tai	0005281	100652	161477414	161477438	25

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 Certificates in respect of the above shares. Further, as required we are enclosing herewith proof of receipt of information by the Company.

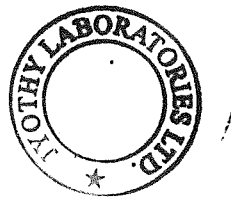
This is for your information and record.

Thanking you,

Yours faithfully,

For JYOTHY LABORATORIES LIMITED

Shreyas Trivedi  
Head – Legal & Company Secretary



Encl.: As above

## Secretarial JLL

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**From:** instamisreports@linkintime.co.in  
**Sent:** Friday, 8 February, 2019 4:01 AM  
**To:** Shreyas Trivedi; Secretarial JLL; Swati Indolikar  
**Cc:** dnyanesh.gharote@linkintime.co.in; swati.uchil@linkintime.co.in; aishwarya.gowda@linkintime.co.in  
**Subject:** Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)  
**Attachments:** ID6328.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 Feb 2019	0009779	TARA DEVI	105090	161670105 - 161670154	50	Lost By Holder

Regards  
Link Intime India Pvt Ltd.

This is an auto generated report.



From : Tara Devi  
Ladies Corner  
Ranchi 834001

Date : 29.01.2019

Linktime India Pvt Ltd  
Unit : ~~Jyothy Laboratories Ltd~~  
C 101, 247 Park, L.B.S.Marg  
L B S Marg, Vokhroli (W)  
Mumbai 400083

Sub : Misplaced of share certificate Under foli No. 0009779

Dear Sir

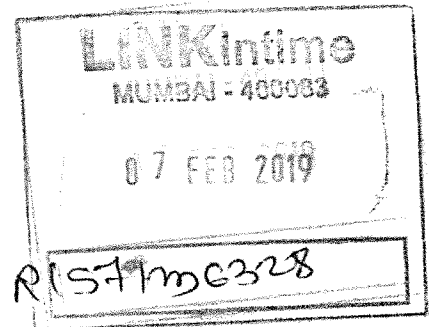
I would like to inform you that I am Registered holder of 50 shares of Jyothy Laboratories Ltd  
No. 0009779. The above share certificate misplaced. Also I Would like to inform you  
I have received 50 Bonus Share Certificated vide your letter No. 17201 dated 03.07.2018,  
But the original share certificate was misplaced. Here I am enclosing Xerox copy of letter. Which  
is self explanatory that I am a registered share holder of above Company. So , Let me know the  
process for getting duplicate share certificate from your site as early as possible.

Thanks & Regards

Yours Faithfully

तारा देवी

(Tara Devi )





# 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](mailto:secretarial@jyothy.com); Website: [www.jyothylaboratories.com](http://www.jyothylaboratories.com)



EA772817067IN

Sr. No.: 17201

Date: 03-07-2018

TARA DEVI  
LADIES CORNER  
MAIN ROAD  
RANCHI  
RANCHI 834001

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)
0009779	50	50
Share Certificate No.	Distinctive Nos.	
	From	To
153690	182147403	182147452

All future communications in this regard may please be addressed to the Company at *Postal 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](mailto: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 : [int.helpdesk@linkintime.co.in](mailto:int.helpdesk@linkintime.co.in)

Thanking you,  
Yours truly,  
**For Jyothy Laboratories Limited.**  
sd/-  
Shreyas Trivedi  
Head-Legal & Company Secretary  
Encl.: as above

## Secretarial JLL

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**Sent:** Friday, 8 February, 2019 4:01 AM  
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**Cc:** dnyanesh.gharote@linkintime.co.in; swati.uchil@linkintime.co.in; aishwarya.gowda@linkintime.co.in  
**Subject:** Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)  
**Attachments:** ID6329.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 Feb 2019	0005281	SHABBIR ABDULKATRIM TAI	100652	161477414 - 161477438	25	Lost By Holder

Regards  
Link Intime India Pvt Ltd.

This is an auto generated report.



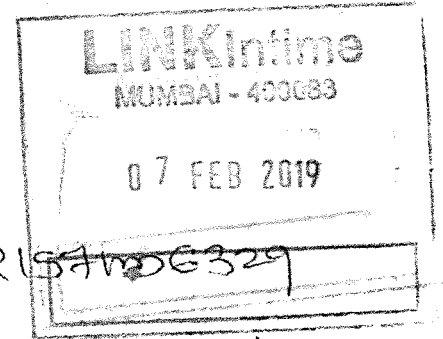
By speed Post

Top priority

most urgent

From: Shabbir Abdulcarim Taji  
Plot No. 17, Mahendinagar  
Behind Bavamat Dargah  
Vadodra - 391110 outside Panisala  
Dtd. 31-7-19 Gujarat

To  
The officer-in-charge,  
Link Intime India Pvt Ltd  
Unit: Trothy Laboratories Ltd  
C-101, 247 Park, L.B.S. Marg,  
L.B.S. Marg, Vilecholi (W)  
MUMBAI - 400083



Respected Sir,

Sub: To send procedure of duplicate certificate  
of shares Trothy Lab. Ltd.

With reference to above, I have only 25 shares  
certified of Bata share.

File No.	cert No.	start Dist No.	End Dist No.	shares
5281	149824	181981925	181981949	25

Sir, Earlier 25 shares physical certificate details  
is under not with me.

File No.	cert No.	start Dist No.	End Dist No.	shares
5281	100652	161477414	161477438	25

Sir, Fatemahumad M Gandhi was expired  
on 24-7-09. I want delete this name from  
certificate.

Sir, I want include 50 shares in my demat acc  
so kindly send procedure and advice as early as  
possible.

Thanking you.

Yours faithfully,  
  
(Shabbir A Taji)