

March 27, 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 March 26, 2024 regarding issue of duplicate share certificate to the shareholder details of which is given below:

<b>Name of the Shareholder(s)</b>	<b>Folio No.</b>	<b>Certificate No.</b>	<b>Distinctive No. (both inclusive)</b>	<b>No. of Shares</b>
ANIL M DOSHI	0019656	114840/ 161855 (Old)	162153351 – 162153387	37
		172372 (New/ Duplicate)	182535266 – 182535302	37
CHIRAG SHAH	0005068	149646 (Old)	181974619 – 181974668	50
		172373 (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.

Tel: +91 022-6689 2800 | Fax: +91 022-6689 2805

info@jyothy.com | www.jyothy.com

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN9446 TO: TN9447

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN9446 26/03/2024	0019656 ANIL M DOSHI											
		114840	114840	162153351	162153387	37 OLD	1.00	DUP	37			
		161855	161855	182535266	182535302	37 OLD	1.00		37	BONUS		
				-----		74						
		172372	172372	162153351	162153387	37 NEW	1.00		37			
		172372	172372	182535266	182535302	37 NEW	1.00		37			
				-----		74						
TN9447 26/03/2024	0005068 CHIRAG SHAH											
		149646	149646	181974619	181974668	50 OLD	1.00	DUP	50	BONUS		
				-----		50						
		172373	172373	181974619	181974668	50 NEW	1.00		50			
				-----		50						