



To,

April 16, 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 April 16, 2019 regarding receipt of request from the following shareholder for issuance of duplicate share certificate(s) in lieu of the original share certificate 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	
PARTHASARATHI BASU	0011204	106496	161734487	161734536	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:** Tuesday, 16 April, 2019 4:01 AM  
**To:** Shreyas Trivedi; Secretarial JLL  
**Cc:** suman.shetty@linkintime.co.in; udaya.rao@linkintime.co.in  
**Subject:** Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)  
**Attachments:** ID6803.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
15 Apr 2019	0011204	PARTHASARATHI BASU	106496	161734487 - 161734536	50	Lost By Holder

Regards  
Link Intime India Pvt Ltd.

This is an auto generated report.



Dated: 04.04.19

To

91

KOI

Link Intime India Pvt Ltd,  
UCCWATA

915534

UNIT -> JYOTHY LABORATORIES LTD.

(Subj: Loss of original certificates for the folio no. 0011204, total no. of shares = 100)

Dear Sir,

This is to inform you that I, Mr. PARTHASARATHI BASU is having shares of JYOTHY LABORATORIES LTD, would like to tell that out of 100 shares, I have lost 50 shares. I am attaching the original certificate of Jyothy Laboratories, folio no. being 0011204, Certificate no. 154836.

So, requests you to send me the next 50 shares certificate which I have lost.

Also, requests you to kindly provide the formalities for getting the shares originals and do the needful.

my details are :-

LINK Intime	name -> PARTHASARATHI BASU
MUMBAI - 400083	ADDRESS -> M HARISH MUKHERJEE ROAD
15 APR 2019	UCCWATA - 700025
Contact no ->	9674455906
R11835HD6803	

Regards,

PARTHASARATHI BASU

*Parthasarathi Basu*

S AMPA BASU

Sampa Basu

*Parthasarathi Basu*

*Sampa Basu*



# 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)



EA772801084IN

Sr. No.: 15603

Date: 03-07-2018

PARTHASARATHI BASU  
14 HARISH MUKHERJEE ROAD  
CALCUTTA

KOLKATA 700025

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)
0011204	50	50
Share Certificate No.	Distinctive Nos.	
	From	To
154836	182198622	182198671

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](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: [mt.helpdesk@linkintime.co.in](mailto:mt.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

BONUS - 2019

SHARE CERTIFICATE

ISIN - INE668F01031

[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]

*Jyothy* LABORATORIES LIMITED



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](mailto:secretarial@jyothy.com); Website : [www.jyothylaboratories.com](http://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.: 0011304 15693 Certificate No.: 154836  
Name(s) of the Holder(s): PANKAJ A VINI BASHI  
SAMPADAJI  
No. of Share(s) held : FIFTY (50\*) (50\*)  
Distinctive No.(s): 1011304 15693 (154836) (WITH INCLUSIVE)

GIVEN under the Common Seal of the Company this 15th DAY OF JULY 2019 AT MUMBAI.

CONSOLIDATED STAMP  
CHALLAN NO. 154836  
DATED 01/07/2019

Chairman &  
Managing Director

Joint Managing  
Director

Company Secretary



Note - No transfer of the Shares composed in the Certificate can be registered unless accompanied by this Certificate

v  
2  
1  
8  
3  
0  
2  
4




*Parthasarathi Basu*

भारत सरकार  
GOVERNMENT OF INDIA



Partha Sarathi Basu  
DOB: 24/04/1952  
Male / MALE




3745 3956 4053


आधार - साधारण मानुषेअ अधिकाअ

*Partha Sarathi Basu*


भारतीय विशिष्ट पहचान प्राधिकरण  
UNIQUE IDENTIFICATION AUTHORITY OF INDIA




Address  
S/O: Pannalal Basu, 14, HARISH  
MUKHERJEE ROAD, Bhawanipore,  
Kolkata,  
West Bengal - 700025




1947  
1800 300 1947



help@uidai.gov.in



www.uidai.gov.in





P.O. Box No.1947,  
Bangalore-560 091



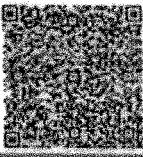
Sampa Basu



भारत सरकार  
GOVERNMENT OF INDIA



Sampa Basu  
DOB: 20/10/1955  
Female / FEMALE




4279 4102 8014


আস্বাৰ - সাধাৰণ মানুহেৰ অধিকাৰ

Sampa Basu

भारतीय विशिष्ट-पहचान प्राधिकरण  
UNIQUE IDENTIFICATION AUTHORITY OF INDIA



Address  
W/O: Partha Sarathi Basu, 14, HARISH  
MUKHERJEE ROAD, Bhawanipore,  
Kolkata,  
West Bengal - 700025



1847  
1800 300 1847 help@uidai.gov.in www.uidai.gov.in PD. Box No.1847, Gurgaon-122001

Sampa Basu