

January 02, 2023

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 – 400051 Symbol: JYOTHYLAB

## <u>Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015</u>

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 December 31, 2022 regarding receipt of letter from the following shareholder informing loss of original Share Certificate.

Details whereof are mentioned herein below:

| Name of the Shareholders | Folio<br>No. | Certificate<br>No. | Distinctive inclusive) | No.     | (both | No.<br>Shares | of |
|--------------------------|--------------|--------------------|------------------------|---------|-------|---------------|----|
| RAMESH UBEROI            | 0000839      | 96265              | 161299073 -            | 161299  | 122   | 50            |    |
| URMILA AGARWAL           | 0018011      | 113207             | 162087661 -            | 1620876 | 585   | 25            |    |
|                          |              | 160506             | 182483406 -            | 1824834 | 30    | 25            |    |

This is for your information and record.

Thanking you,

Yours faithfully,

For JYOTHY LABS LIMITED

Shreyas Trivedi Head – Legal & Company Secretary

> Jyothy Labs Limited (Formerly known as Jyothy Laboratories 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.jyothylabs.com

| From:        | instamisreports@linkintime.co.in                                    |
|--------------|---|
| Sent:        | 31 December 2022 4.00 AM  |
| To:          | Shreyas Trivedi; secretarial  |
| Cc:          | udaya.rao@linkintime.co.in  |
| Subject:     | Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015) |
| Attachments: | ID17381.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 Labs Limited**

| Stop Transfer | Folio No | Name   | Certificate | Distinctive No. | No. of | Reason  |
|---------------|----------|--------|-------------|-----------------|--------|---------|
| Date          |          |        | No.         |                 | Shares |         |
| 30 Dec        | 0000839  | RAMESH | 96265       | 161299073 -     | 50     | Lost By |
| 2022          |          | UBEROI |             | 161299122       |        | Holder  |

Regards Link Intime India Pvt Ltd.

This is an auto generated report.

| From:        | instamisreports@linkintime.co.in                                    |
|--------------|---|
| Sent:        | 31 December 2022 4.00 AM  |
| То:          | Shreyas Trivedi; secretarial  |
| Cc:          | udaya.rao@linkintime.co.in  |
| Subject:     | Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015) |
| Attachments: | ID17380.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.

| Stop     | Folio No | Name    | Certificate | Distinctive No. | No. of | Reason  |
|----------|----------|---------|-------------|-----------------|--------|---------|
| Transfer |          |         | No.         |                 | Shares |         |
| Date     |          |         |             |                 |        |         |
| 30 Dec   | 0018011  | URMILA  | 113207      | 162087661 -     | 25     | Lost By |
| 2022     |          | AGARWAL |             | 162087685       |        | Holder  |
| 30 Dec   | 0018011  | URMILA  | 160506      | 182483406 -     | 25     | Lost By |
| 2022     |          | AGARWAL |             | 182483430       |        | Holder  |

## Client Name : Jyothy Labs Limited

Regards Link Intime India Pvt Ltd.

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