

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 No.	Certificate No.	Distinctive inclusive)	No.	(both	No. 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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