



To,

March 19, 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 March 19, 2019 regarding receipt of request from the following shareholder 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	
VINOD BHATIA	0002011	97421	161349373	161349422	50

This is for your information and record.

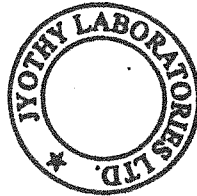
Thanking you,

Yours faithfully,

For JYOTHY LABORATORIES LIMITED

Shreyas Trivedi

Shreyas Trivedi
Head – Legal & Company Secretary



Encl.: As above

Secretarial JLL

From: Udaya Rao <udaya.rao@linkintime.co.in>
Sent: Tuesday, 19 March, 2019 12:50 PM
To: Ajinkya Ingavale
Cc: balaji.sharma@linkintime.co.in; Secretarial JLL; 'Suman Shetty'
Subject: RE: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015) - No Internal Contact
Attachments: ID6306.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
16 Mar 2019	0002011	VINOD BHATIA	97421	161349373 - 161349422	50	Lost By Holder

Regards
Link Intime India Pvt Ltd.

DISCLAIMER:

This email (which includes any attachments or links to other websites) is intended solely for the named addressee. It is confidential and may contain legally privileged information. Delivery to any person other than the named addressee does not waive privilege or confidentiality. I

REGISTERED

M/s. LINK INTIME INDIA PVT.LTD.,
MUMBAI

Dear Sirs,

UNIT: JYOTHI LABORATORIES LTD

Re: Transmission of folio converted from the
merger of HENKEL INDIA LTD.
MY Folio No. 002755 in HENKEL INDIA LTD.

... 0002011

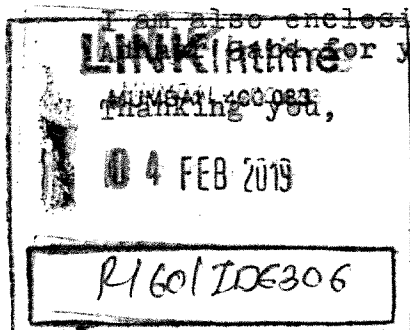
I have been given to understand that HENKEL INDIA LTD
stands merged with JYOTHI LABORATORIES LTD.

As such I am surrendering herewith Share Certificate No.002755
of HENEL INDIA LTD for 200 Shares and would request you to
please send me the share certificate of JYOTHI LABORATORIES LTD

The holder of the above share certificate was my late father
Shri vined Bhatia. I am enclosing herewith a copy of his
death certificate alongwith its English Translation duly
attested by Notary Public.

Please advise me the procedure for its transmission in
my name being his son.

I am also enclosing herewith a copy of my Pan Card and
for your ready reference.



Dt: 21.1.2019

Yours faithfully,

Vaneet Bhatia

(VANEET BHATIA)

S/o. Shri vined Bhatia,
178-Shivala Colony,
Near Shivala Mandir,

Amritsar-143 001 (PUNJAB)

c.c. to M/s. Jyothy Laboratories Ltd., for their information
and necessary action, please.

N.B: INCIDENTALLY, I wish to confirm that the Bonus Share
Certificate for 15 50 shares dt. 3-7-18 has been
received and a copy of the same is being submitted.

FORM NO. SH-1

BONUS - 2018

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; Website : 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.: 0000111 2866 Certificate No. 146986
Name(s) of the Holder(s): UNINDIA PRIVATE LIMITED
No. of Share(s) held : 50 (*50*)
Distinctive No.(s) : 1214000001 TO 1214000050 (BOTH INCLUSIVE)

GIVEN under the Common Seal of the Company this 03rd DAY OF JULY, 2018 AT MUMBAI.

CONSOLIDATED STAMP DUTY PAID VIDE
CHALLAN NO. : MH003558049201919E
DATED 03/07/2018.

Chairman & Managing Director

Joint Managing Director

Company Secretary

Note : No transfer of the Share(s) comprised in the Certificate can be registered unless accompanied by this Certificate.

ਡੀ.ਪੀ.ਐਚ. - 369

ਫਾਰਮ ਨੰਬਰ: 10 (ਦਿੱਖੇ ਕੁਲ 9/14)

ਕ੍ਰਮ ਅੰਕ 0444664



ਮੌਤ ਦਾ

ਸਰਟੀਫਿਕੇਟ 12785

ਇਹ ਤਸਦੀਕ ਕੀਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਹੇਠ ਲਿਖੀ ਸੂਚਨਾ ਅਸਲ ਮੌਤ ਰਿਕਾਰਡ ਵਿੱਚੋਂ ਲਈ ਗਈ ਹੈ ਜਿਹੜੀ ਕਿ ਲੋਕਲ ਰਜਿਸਟਰਾਰ ਜਨਮ ਤੇ ਮੌਤ MCBR ਤਹਿਸੀਲ

ਜ਼ਿਲ੍ਹਾ ਪੰਜਾਬ ਦੇ ਰਜਿਸਟਰ ਵਿੱਚ ਦਰਜ ਹੈ।

ਮਿਤਕ ਦਾ ਨਾਮ (ੲੳੲੳੲੳ) ਪਿਤਾ/ਪਤੀ ਦਾ ਨਾਮ ੲੳੳੳੳੳੳੳੳ

ਲਿੰਗ M ਪੁਰਸ਼/ਇਸਤਰੀ ਕੌਮੀਅਤ ੳੳੳੳੳ

ਪੰਜਾਬ 178 (ਸਿੰਘ) ਕੌਰੀ

ਮੌਤ ਦੀ ਮਿਤੀ 5-11-97 ਰਜਿਸਟਰੇਸ਼ਨ ਨੰਬਰ 2547

ਰਜਿਸਟਰੇਸ਼ਨ ਦੀ ਮਿਤੀ ੲ-11-ੲ7 ਮੌਤ ਦਾ ਅਸਥਾਨ ਮ/ਪੳ ਮ

(ਸਰਟੀਫਿਕੇਟ ਤਿਆਰ ਕਰਨ ਵਾਲੇ ਦੇ ਦਸਤਖਤ)

(ਸਰਟੀਫਿਕੇਟ ਜਾਰੀ ਕਰਨ ਵਾਲੇ ਦੇ

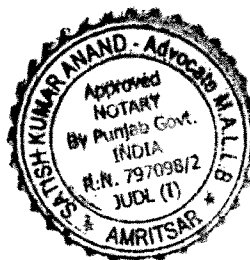
ਦਸਤਖਤ (ਸਿੰਘ) ਕੌਰੀ

ਮੁਹਰ Local Registrar Birth & Death Amritsar

ਇਹ ਸਰਟੀਫਿਕੇਟ (ਮੌਤ) ਰਜਿਸਟਰੇਸ਼ਨ ਅਤੇ ਜਨਮ ਅਤੇ ਮੌਤ ਐਕਟ 1969 ਦੀ ਧਾਰਾ 12/17 ਦੇ ਅਧੀਨ ਜਾਰੀ ਕੀਤਾ ਗਿਆ ਹੈ। ਮੌਤ ਦੇ ਰਜਿਸਟਰ ਵਿੱਚ ਮੌਤ ਦਾ ਜੋ ਕਾਰਨ ਦਰਜ ਕੀਤਾ ਗਿਆ ਹੈ, ਉਸ ਨੂੰ ਕੋਈ ਸੁਧਾਰ ਸਰਟੀਫਿਕੇਟ ਵਿੱਚ ਨਹੀਂ ਦਿੱਤਾ ਜਾਵੇਗਾ।

Admitted to be true copy of copy Document Produced

Notary Public for District Amritsar



56 21079

ENGLISH TRANSLATION FROM PUNJABI

DEATH CERTIFICATE.

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(S
E
A
L)

This is to certify that the following information has been taken from the Original death record, which is registered in the death register of Local Registrar, Births & Death, Municipal Corporation, Amritsar, Tehsil:Amritsar, District:Amritsar.

Name of the Deceased: VINOD BHATIA.
Father's Name: DES RAJ BHATIA.
Sex: M
Nationality: INDIAN
Permanent Residence: 178-Shivala Colony, Amritsar.
Date of Death: 5.11.97
Registration No. 2547
Date of Registration: 8.11.97
Place of Death: Amritsar.

Signature of the person
who prepared the
certificate.

Sd/-

Sd/-
Signature of the Person who
issued the Certificate.

STAMP: Local Registrar,
Birth & Death,
M.C. Amritsar



Attested to be true copy of Document
Produced Translation From Punjabi/Hindi
to English

Notary Public for Amritsar District
Amritsar

26 DEC 2018

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

VANEET BHATIA

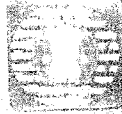
VINOD BHATIA

08/12/1980

Permanent Account Number

AEOPB1801N


Signature



Vaneet Bhatia



ਭਾਰਤ ਸਰਕਾਰ
 Unique Identification Authority of India
 Government of India

ਅਧਿਕਾਰੀ ਪੱਤਰ / Enrollment No : 1207/81127/05119

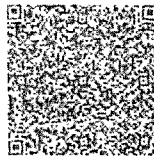
To
Vaneet Bhatia
 ਯੁਵਕ
 S/O Vinod Bhatia
 178
 shivala road
 near shivala mandir
 shivala colony
 Amritsar - I
 Amritsar G P O Amritsar
 Punjab - 143001
 8054332629

28/12/2012



KL069282131DF

6928213



ਤੁਹਾਡਾ ਆਧਾਰ ਨੰਬਰ / Your Aadhaar No. :

5922 6085 2978

ਭਾਰਤ - ਆਮ ਆਦਮੀ ਦਾ ਅਧਿਕਾਰ

ਭਾਰਤ ਸਰਕਾਰ
 GOVERNMENT OF INDIA

ਯੁਵਕ
Vaneet Bhatia

ਜਨਮ ਦਾ ਸਾਲ - Year of Birth : 1984
 ਲਿੰਗ - Male

5922 6085 2978

ਭਾਰਤ - ਆਮ ਆਦਮੀ ਦਾ ਅਧਿਕਾਰ

Vaneet Bhatia

Henkel

A Brand like a friend

Henkel India Ltd.

(Incorporated under the Indian Companies Act, 1913)

Regd. Office : TPL House, 1st Floor, 3, Cenotaph Road, Teynampet, Chennai - 600 018.

ISSUED PURSUANT TO MERGER OF HENKEL SPIC INDIA LTD WITH HENKEL INDIA LTD SHARE CERTIFICATE

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 numbers herein specified in the above Company subject to the Memorandum and Articles of Association of the Company and that the amount endorsed here on has been paid up on each such share.

EQUITY SHARES EACH OF RUPEES. 10/-
AMOUNT PAID UP PER SHARE RUPEES. 10/-

Regd. Folio No. : 00002755 Certificate No. : 002755

Name(s) of Holder(s) : VINOD BHATIA

No. of Shares held : ***200*** (TWO HUNDRED ONLY)

Distinctive No(s) : 59846226 - 59846425

Given under the Common Seal of the Company this 09th Day of September 2005



[Signature]
Chairman

[Signature]
Managing Director

[Signature]
Secretary / Authorised Signatory

NOTE : No transfer of the shares comprised in this certificate will be registered unless accompanied by this certificate.

