

October 3, 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 – 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 October 3, 2023 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>
MADANLAL L RATHI	0013068	108322 (Old)	161840048 – 161840222	175
		172352 (New/ Duplicate)		
SHASHIKANT YASHAWANT BAPAT	0010696	105993 (Old)	161711532 – 161711581	50
		172353 (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.

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REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN9426 TO: TN9427

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN9426 03/10/2023	0013068 MADANLAL L RATHI											
		108322	108322	161840048	161840222	175 OLD	1.00	DUP	175			
						----- 175						
		172352	172352	161840048	161840222	175 NEW	1.00		175			
						----- 175						
TN9427 03/10/2023	0010696 SHASHIKANT YASHAWANT BAPAT											
		105993	105993	161711532	161711581	50 OLD	1.00	DUP	50			
						----- 50						
		172353	172353	161711532	161711581	50 NEW	1.00		50			
						----- 50						