

May 29, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400023

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 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 May 29, 2024 regarding receipt of letter from the following shareholder informing loss of original Share Certificate.

Details whereof are mentioned herein below:

Name of the Shareholder	Folio No.	Certificate	Distinctive No.	No. of
		No.	(both inclusive)	Shares
SUNITA GUPTA	0016348	111567	161994167 – 161994191	25
SANJAY PATIL	0005878	101246	161502658 – 161502707	50

This is for your information and record.

Thanking you,

Yours faithfully,

For JYOTHY LABS LIMITED

Shreyas Trivedi Head – Legal & Company Secretary From: instamisreports@linkintime.co.in <instamisreports@linkintime.co.in>

Sent: Wednesday, May 29, 2024 4:01 AM

To: Darshil Shah <darshil.shah@jyothy.com>; Shreyas Trivedi <Shreyas.trivedi@jyothy.com>

Cc: udaya.rao@linkintime.co.in

Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

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 Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
28 May	0016348	SUNITA	111567	161994167 -	25	Lost By
2024		GUPTA		161994191		Holder

Regards

Link Intime India Pvt Ltd.

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2024		PATIL		161502707		Holder

Regards

Link Intime India Pvt Ltd.

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