

December 19, 2023

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</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 19, 2023 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
MANI G V S	0008571	103912	161618398 - 161618436	39
		152664	182102935 - 182102973	39
	0012999	108253	161836264 - 161836340	77
		156323	182279003 - 182279079	77
DIPAK J SHAH	0013745	108988	161882667 - 161882891	225

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. Tel: +91 022-6689 2800 | Fax: +91 022-6689 2805 info@jyothy.com | www.jyothylabs.com

From: instamisreports@linkintime.co.in <instamisreports@linkintime.co.in> Sent: Tuesday, December 19, 2023 4:00 AM To: Shreyas Trivedi <Shreyas.trivedi@jyothy.com>; Darshil Shah <darshil.shah@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
18 Dec 2023	0008571	MANI G V S	103912	161618398 - 161618436	39	Lost By Holder
18 Dec 2023	0008571	MANI G V S	152664	182102935 - 182102973	39	Lost By Holder

Regards Link Intime India Pvt Ltd.

This is an auto generated report.

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