

April 16, 2021

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400023.

Scrip Code: 532926

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400051

Scrip Code: JYOTHYLAB

**Sub.:- Half yearly Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

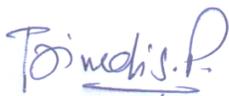
With reference to the captioned subject, please find enclosed herewith a copy of the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021 issued by M/s. Anish Gupta & Associates - Practicing Company Secretaries.

Kindly take the above on your record and disseminate the same for the information of investors.

Thanking you,

Yours faithfully,

**For Jyothy Labs Limited  
(Formerly Known as Jyothy Laboratories Limited)**



**Shreyas Trivedi  
Head- Legal & Company Secretary**

**Encl.:** as above



# Anish Gupta & Associates

**COMPANY SECRETARIES & INSOLVENCY PROFESSIONAL**

Anish Gupta  
FCS, IP, LLB, B.com

413 Autumn Grove, Lokhandwala, Kandivali(E), Mumbai -400101  
India, Call: +91 022 29659720 email: [anish@csanishgupta.com](mailto:anish@csanishgupta.com)

## **CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2021**

I have examined the relevant books and records of **Jyothy Labs Limited (Formerly Known as Jyothy Laboratories Limited)**(the Company) at their R & T Agent viz. **Link Intime India Pvt. Ltd.** pertaining to transfer of equity shares of the company for the period from **01.10.2020 to 31.03.2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by the Company with BSE Limited and based on the information provided by the Company and RTA,I hereby certify that the Company has delivered in respect of the as below for the year ended on **31st March 2021:**

- A. Share Certificate(s) relating to the transfer of shares/transmission of shares received during the period from **01.10.2020 to 31.03.2021** as entered in the Memorandum of transfers/transmission/sub-division and renewals have been issued within thirty days of the date of lodgement for transfer/transmission/renewal other than those rejected on technical grounds.
- B. Some of the shares were transferred physically by the Company on account of re-lodgement of the transfer request lodged with the Company before 31<sup>st</sup> March, 2021 in accordance with **SEBI Press Release No. 12/2019 dated March 27, 2019**. The details of share transferred physically on account of re-lodgement are as below:

<b>TRANSFER DETAILS/ CHANGE OF NAME</b>	<b>TRANSFEROR</b>	<b>TRANSFeree</b>	<b>APPROVAL DATE</b>
TF913	KANU GADYA	KAMLESHBHAI GEDIYA	04/12/2020

- C. The Company has transferred 184 Equity Shares held by 14 Enemy Shareholders of the Company in favour of the Custodian of Enemy Property of India (CEPI) as per the instructions provided by the Registrar of Companies Mumbai to the Company. The details of shares so transferred are as below:

<b>TRANSFER DETAILS/ CHANGE OF NAME</b>	<b>TRANSFEROR</b>	<b>TRANSFeree</b>	<b>APPROVAL DATE</b>
TF899	SUDHANSU NARAYAN ACHARJEE CHAUDHURY	CUSTODIAN OF ENEMY PROPERTY OF INDIA (CEPI)	09/11/2020

TF900	MIRZA MUNEEER AHMED	CUSTODIAN OF ENEMY PROPERTY OF INDIA (CEPI)	09/11/2020
TF901	MIRZA MUNEEER AHMED	CUSTODIAN OF ENEMY PROPERTY OF INDIA (CEPI)	09/11/2020
TF902	BHABANI GOBINDA CHAUDHURI	CUSTODIAN OF ENEMY PROPERTY OF INDIA (CEPI)	09/11/2020
TF903	ANNODA PRASAD GANGULY	CUSTODIAN OF ENEMY PROPERTY OF INDIA (CEPI)	09/11/2020
TF904	QUAMARENNESSA KHATOON	CUSTODIAN OF ENEMY PROPERTY OF INDIA (CEPI)	09/11/2020
TF905	CHINTAHARAN MAJUMDAR	CUSTODIAN OF ENEMY PROPERTY OF INDIA (CEPI)	09/11/2020
TF906	AMIR ALI MEAH	CUSTODIAN OF ENEMY PROPERTY OF INDIA (CEPI)	09/11/2020
TF907	SACHINDRA KUMAR PODDAR	CUSTODIAN OF ENEMY PROPERTY OF INDIA (CEPI)	09/11/2020
TF908	SACHINDRA MOHAN RAY	CUSTODIAN OF ENEMY PROPERTY OF INDIA (CEPI)	09/11/2020
TF909	ABDUL (MUNSHI) SALAM	CUSTODIAN OF ENEMY PROPERTY OF INDIA (CEPI)	09/11/2020
TF910	THE SECRETARY PATUL HAPANIA GOPINATH M.E. SCHOOL	CUSTODIAN OF ENEMY PROPERTY OF INDIA (CEPI)	09/11/2020
TF911	NIROD BARAN SINHA	CUSTODIAN OF ENEMY PROPERTY OF INDIA (CEPI)	09/11/2020
TF912	SUDHENDU NARAYAN ACHARYYA CHAUDHURI	CUSTODIAN OF ENEMY PROPERTY OF INDIA (CEPI)	09/11/2020

D. The Company has neither issued any debenture nor carried out any activity such as sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, during the period under consideration, hence information in this regard could not be commented.

**For Anish Gupta & Associates  
Company Secretaries**

**ANISH** Digitally signed  
by ANISH  
GUPTA  
**GUPTA** Date: 2021.04.16  
18:50:16 +05'30'

**Anish Gupta**

**Proprietor**

**FCS No.5733,C P No.4092**

**UDIN: F005733C000111300**

**Place: Mumbai**

**Date: 16/04/2021**