

To,

August 14, 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 August 14, 2019 regarding:

i) Receipt of request from the following shareholder for issuance of duplicate share certificate(s) in lieu of the original share certificate 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	
PRAVEEN CHANDRAVANSHI	0002456	147390	181887535	181887609	75

ii) Issuance of duplicate share certificate in lieu of the original share certificate reported to be lost. Details whereof are mentioned herein below:

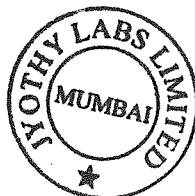
Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.		No. of Shares
			From	To	
PRASUN CHOUDHURY PUSPA CHOWDHURY	0017234	162976	162046921	162046997	77

This is for your information and record.

Thanking you,

Yours faithfully,
For JYOTHY LABS LIMITED
(Formerly known as Jyothy Laboratories Limited)


Shreyas Trivedi
Head – Legal & Company Secretary



Secretarial JLL

From: instamisreports@linkintime.co.in
Sent: Wednesday, 14 August, 2019 4:01 AM
To: Shreyas Trivedi; Secretarial JLL
Cc: suman.shetty@linkintime.co.in; udaya.rao@linkintime.co.in
Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments: ID7191.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 Labs Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
13 Aug 2019	0002456	PRAVEEN CHANDRAVANSHI	147390	181887535 - 181887609	75	Lost By Holder

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.



09 29 68

TO,

TSR DARASHAW CONSULTANTS PVT. LTD. NO. 6-10,
HAJI MOOSA PATRAWALA IND. ESTATE,
20, DR. E. MOSES ROAD, MUMBAI - 400011
MAHARASHTRA

UNIT : JYOTHY LABS LIMITED

FOLIO NO . 0002456

SUBJECT : LOST CERTIFICATE

DEAR SIR / MADAM ,

I HAVE LOST SHARE CERTIFICATE HAVING FOLIO NO 0002456

PLEASE TELL ME THE PROCESS FOR ISSUING NEW CETIFICATE.

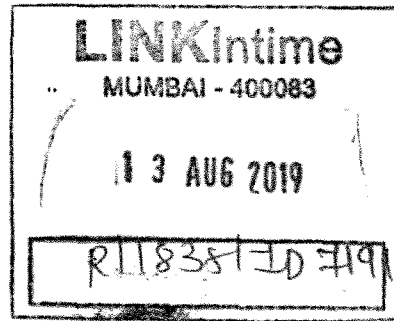
SEND LIST OF REQUIRED DOCUMENTS AT MY REGISTRED ADDRESS AS SOON AS POSSIBLE

LOOKING FOR AN EARLY RESPONSE.

THANKS & REGARDS


PRAVEEN CHANDRAVANSHI


SAVITRI



ENCL : PAN CARD , ADHAR CARD, DIVIDEND WARRENT COUNTER FOIL

RECEIVED

12 AUG 2019

LINK INTIME INDIA PVT. LTD.

श्री श्री संघ

PERMANENT ACCOUNT NUMBER



ADSPC2847G



श्री नाम

PRAVEEN CHANDRAVAISHI

श्री पते का नाम

SHIVE NATH SINGH CHAUDHARI

जन्म तिथि

17-09-1970

श्री पते का पिन कोड

श्री पते का नाम

श्री पते का नाम

श्री पते का नाम

P. Chandra



भारतीय विशिष्ट पहचान प्राधिकरण
 भारत सरकार
 Unique Identification Authority of India
 Government of India

नामांकन क्रम / Enrollment No : 2017/93021/00041

To
 प्रवीण चंद्रवंशी
 Praveen Chandravanshi
 S/O: S.N. Singh Chandravanshi
 Jagrani hospital ring road kayanpur
 kayanpur
 Vikas Nagar
 Bakshi Ka Talab Lucknow
 Uttar Pradesh 226022

05/04/2014

133104916

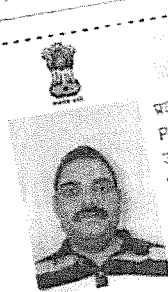


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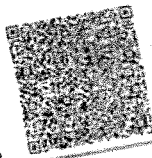


आपका आधार क्रमांक / Your Aadhaar No. :
5657 7615 0016

आधार - आम आदमी का अधिकार



भारत सरकार
 Government of India
 प्रवीण चंद्रवंशी
 Praveen Chandravanshi
 जन्म तिथि / DOB : 17/09/1970
 पुरुष / Male



5657 7615 0016
 आधार - आम आदमी का अधिकार

Praveen

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

SAVITRI

NATRA PAL SINGH

14/03/1941

Permanent Account Number

BFMPS6006J

Savitra
Signature



Savitra



आधार
कार्ड
संख्या

आधार

6850 4804 8685

- आम आदमी का अधिकार

सावित्री

भारतीय पहचान प्राधिकरण
Unique Identification Authority of India
पता: श्री एन सिंह चंद्रावर्मा
B-11B, Sector-6, Aligarh,
Lucknow, Aligarh, Uttar Pradesh
202004

6850 4804 8685



Jyothy labs Limited

(Formerly known as Jyothy Laboratories Limited)

CIN: L24240MH1992PLC129651

'UJALA HOUSE', Ram Krishna Mandir Road, Kondivita, Andheri (East) Mumbai- 400059.

FINAL DIVIDEND
2018-19

Date : 26-07-2019

0002456/3609/Final 2018-2019

PRAVEEN CHANDRAVANSI

B 1/82 SECTOR B

ALIGANJ

LUCKNOW

LUCKNOW 226020

FOLIO/DPID/CLIENT ID NO	NO OF SHARES	WARRANT NO	DIVIDEND AMOUNT (₹)
0002456	75	3609	225.00

KTG

Date: 14.08.2019

To
Company Secretary
Jyothy Labs Limited
Ujala House,
Ramkrishna Mandir Road,
Kondivita, Andheri (E)
Mumbai- 400059

Sub: Regulation 39(3) of SEBI (LODR), 2015.

Dear Sir / Madam,

Please find below mentioned details pertaining to the security for which Duplicate Certificates have been issued.

Sl.No.	Shareholder(s) Name	Folio No.	New Certificate No.	No. of Shares	Distinctive nos.
1	PRASUN CHOUDHURY PUSPA CHOWDHURY	0017234	162976	77	162046921-162046997

Yours faithfully,

For Link Intime India Pvt Ltd

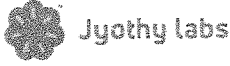


Authorised Signatory

FORM NO. SH-1

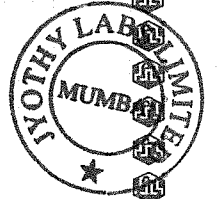
SHARE CERTIFICATE

[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 Labs Limited

(Formerly known as Jyothy Laboratories Limited)
Corporate Identification Number (CIN): L24240MH1992PLC128651
Incorporated under the Companies Act, 1956



DUPLICATE

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.jyothy laboratories.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.:	0017234	Certificate No.:	162976
Name(s) of the Holder(s) :	PRASUN CHOUDHURY PUSPA CHOWDHURY		
No. of Share(s) held :	ISSUED IN LIEU OF SHARE CERT. NO. 112440 LOST SEVENTY SEVEN ONLY (77)		
Distinctive No.(s) :	162046921 - 162046997		

GIVEN under the Common Seal of the Company this

14th DAY OF AUGUST, 2019

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.