

April 19, 2022

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

Dear Sir,

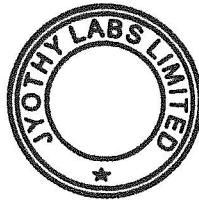
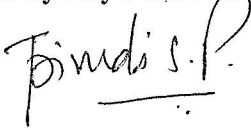
With reference to the captioned subject, please find enclosed herewith a copy of the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022 issued by M/s. Anish Gupta & Associates - Practicing Company Secretaries.

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

Thanking you,

Yours faithfully,

For Jyothy Labs Limited



Shreyas Trivedi
Head- Legal & Company Secretary

Encl.: as above



Anish Gupta & Associates

COMPANY SECRETARIES & INSOVENCY 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

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2022

I have examined the online records pertaining to Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Jyothy Labs Limited** (the Company) maintained by their RTA viz. **Link Intime India Pvt. Ltd.** pertaining to transfer of equity shares of the Company for the period from **01.04.2021 to 31.03.2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the online information and documents provided by the Company and its RTA, I hereby certify that the Company has delivered during year ended on **31st March 2022**:

A) Share Certificate(s) relating to the transfer of shares/transmission of shares received during the period from **01.04.2021 to 31.03.2022** as entered in the Memorandum of transfers/transmission/sub-division and renewals have been issued within thirty days of the date of lodgment for transfer/transmission/renewal.

B) Share Certificates in respect of requests for exchange of duplicate, consolidated, subdivision, renewal, endorsement of call/ allotment money, transmission and split certificates have been issued within 21/30 days of lodgment as may be applicable.

For Anish Gupta & Associates
Company Secretaries

Anish Gupta
Proprietor

FCS No.5733, C P No.4092

UDIN: F005733D000149426



Place : Mumbai

Date : 19/04/2022