

April 14, 2023

**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, 2023 issued by M/s. VKMG & Associates LLP – 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

**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.jyothy.com



To,  
The Board of Directors,  
**JYOTHY LABS LIMITED**  
UJALA HOUSE, RAM KRISHNA MANDIR ROAD,  
KONDIVITA, ANDHERI (EAST),  
MUMBAI MH 400059 IN

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

We have examined all Registers, files and other documents of JYOTHY LABS LIMITED (the Company) maintained by Link Intime India Private Limited, the Company's Registrar & transfer Agents, pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, based on the information provided by the Company, we hereby certify that :

- a) Share Certificates relating to the request received for the transfer\* of shares received during the period from 01.04.2022 to 31.03.2023 as entered in the Memorandum of transfers within 30 days from respective date of lodgment of each deed.
- b) The Company has delivered during the year ended on 31st March, 2023, Share certificates/Letter of Confirmations as per SEBI's operational Guidelines, for execution of transmission of Securities, Deletion of holders name, Duplicate received during the financial year ended 31st March, 2023 within prescribed time from the respective date of lodgment except the cases of delayed transmission where documents are incomplete on applicant's end.
- c) There were no requests relating to transposition, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the said period.

\*Represents the transfer documents received on or before 31st March, 2019 and returned under objection and re-lodged thereafter.

For VKMG & Associates LLP  
Company Secretaries  
FRN: L2019MH005300

Anish Gupta  
Partner  
FCS-5733  
CP No. 4092  
PRN: 1279/2021



Date: 13-04-2023  
Place: Mumbai  
UDIN: F005733E000088497