



May 4, 2020

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, 2020 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

Jyothy Labs Limited
(Formerly known as Jyothy Laboratories 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



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 HALF YEAR ENDED 31ST MARCH, 2020

I have examined the online records pertaining to Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Jyothy Labs Limited (Formerly Known as Jyothy Laboratories Limited)** (the Company) maintained by the RTA viz. **Link Intime India Pvt. Ltd.** pertaining to transfer of equity shares of the Company for the period from **01.10.2019 to 31.03.2020** 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 half year ended on **31st March 2020**:

A) Share Certificate(s) relating to the transfer of shares/transmission of shares received during the period from **01.10.2019 to 31.03.2020** 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 other than those rejected on technical grounds and except One (1) case of transmission wherein the Share certificate containing 154 shares has not been issued within the due date on account of ongoing pandemic of COVID-19 and consequent lockdown as directed by the Central and State Government(s), due to which the printing and despatch service has been disrupted.

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 Digitally signed
by ANISH GUPTA
GUPTA Date: 2020.04.30
20:37:50 +05'30'

**Anish Gupta
Proprietor**

**FCS No.5733,C P No.4092
UDIN: F005733B000192348**

**Place : Mumbai
Date : 30.04.2020**