'UJALA HOUSE', Ramakrishna Mandir Road, Kondivita, Andheri (East), Mumbai - 400 059. ☐ Tel.: 6689 2800 ☐ Fax: 6689 2805 ☐ e-mail : info@jyothy.com ☐ www.jyothylaboratories.com



UJALA

To.

March 25, 2019

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023 National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051

Symbol: JYOTHYLAB

Security Code: 532926

<u>Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

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 March 23, 2019 regarding receipt of request from the following shareholder for issuance of duplicate share certificate in lieu of the original share certificates reported to be lost, details whereof are mentioned herein below:

Name of the	Folio No.	Certificate No.	Distinctive No.		No. of Shares
Shareholder			From	То	
VENKATESWARLU	0007579	102924	161574851	161574900	50
CHERUKUPALLI					·

This is for your information and record.

Thanking you,

Yours faithfully,

For JYOTHY LABORATORIES LIMITED

Shreyas Trivedi

Head - Legal & Company Secretary

Encl.: As above

Secretarial JLL

From:

instamisreports@linkintime.co.in

Sent:

Saturday, 23 March, 2019 4:00 AM

To:

Shreyas Trivedi; Secretarial JLL; internal.compliance@linkintime.co.in

Cc:

sanjeev.nandu@linkintime.co.in

Subject:

Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015) - No Internal Contact

Attachments:

ID6688.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 Laboratories Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
22 Mar 2019	0007579	VENKATESWARLU CHERUKUPALLI	102924	161574851 - 161574900	50	Lost By Holder

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.



To,

DT.11-03-2019

UPPUGUNDUR.

M/S.LINK INTIME INDIA P LTD.

UNIT:JYOTHY LABOROTARY LTD.,

MUMBAI-400083.

VENKATESWARLU CHERUKUPALLI,
C/O.MARUTHI TRADING COMPANY,
MAIN BAZAR, UPPUGUNDUR-523186.
PRAKASAM DIST. A.P.

RESPECTED SIR,

SUB: DUPLICATE SHARE CERTIFICATE-REG

REF: FOLIO NO.0007579, REFERENCE NO.: ID6204

We are in receipt of your letter dated 23-02-2019.

In this connection I don't have any dmat ac and also physical share certificate. So, please send procedure

MUMBAI - 400083

of duplicate share certificate forms immediately. ILL folio no 0007579 and Reference no.ID6204

Outward No.OD6262.

Thanking you,

Yours faithfully,

Ch. Verkategnorher

Venkateswarlu Cherukupalli.

LINKIntime

Link Intime India Pvt Ltd

CIN: U67190MH1999PTC118368

C-101, 247 Park,

LBS.Marg, Vikhroli (West),

Mumbai - 400083

Date

Folio No

Ph: (022) 49186270 Fax: (022) 49186060 EmailId: rnt.helpdesk@linkintime.co.in

23/02/2019

:0007579

Website: www.linkintime.co.in

Reference No : ID6204

Outward No OD6262

Venkateswarlu Cherukupalli

C/O Maruthi Trading Co

Main Bazar

Uppu Gundur Post

Prakasam Dist

Prakasam-523186

Dear Sir/ Madam

Unit

: Jyothy Laboratories Limited

Subject : Exchange Of Share Certificates

We are in receipt of your letter dated 01/01/2019.

In this connection we would like to inform you that SPIC Fine Chemicals Limited, the name was changed to Henkel SPIC India Limited (HSIL) in April 1996. Further HSIL was merged with Henkal India Limited (formerly known as 'Calcutta Chemicals Co. Ltd') by order dated 26.07.2007 with retrospective effect from 1.7.2004 at the ratio of 1:1. The new share certificates were despatched to all the registered shareholder under null & void scheme.

Subsequently, HIL was taken over by Jyothy Laboratories Ltd on May 31, 2011 in terms of shareholders agreement dated May 5, 2011, entered into between JLL and Henkel AG (Germany). Name of HIL was changed to Jyothy Consumer Products Ltd (JCPL) with effect from August 24, 2012.

Under a scheme of amalgamation, JCPL was merged into JLL with appointment date being 1st April, 2012 and effective date being 13th May, 2013. The record date for the merger was 28/05/2013 and allotment date was 04/06/2013. For every 4 shares of JCPL 1 share of JLL was allotted to the shareholders.

Further, as per the records of JCPL (Earlier name being Henkel India Limited), under the given Folio No :- 03124092 your holding was nil as on the record date i.e. 28.05.2013. Therefore, no shares were allotted to you. Request you to please check at your end whether you have Transferred / Dematerialised the shares of Henkel India Limited, that may have been received by you on merger of Henkel SPIC India Limited (HSIL) with Henkel India Limited (HIL).

The new share certificate of the above mentioned folio has already been despatched & the same has not been returned to us as undelivered by the postal authorities. If the same in not traceable at your end you may apply for the procedure for issue of duplicate share certificate. The share certificates of 77893, 136503 of SPIC FINE CHEMICALS LIMITED stand cancelled.

Kindly quote your Folio No./ DP-Client ID and company name for all future correspondence.

Thanking You,

Yours faithfully. For Link Intime India Pvt Ltd

Authorised Signatory

Shareholder's who have yet to register their email id are requested to do so with their Depository participants (for those holding shares in electronic form) or the Registrars (for those holding physical shares), so that future communication is enabled in a paperless form contributing to the 'Go Green' initiative.