



To,

March 27, 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 March 26, 2019 regarding receipt of request from the following shareholders 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	
SRIKANTH NAIDU J	0018833	161166	182508169	182508418	250
KAMAL KUMAR	0000842	96268	161299212	161299261	50

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: Tuesday, 26 March, 2019 4:01 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: ID6698.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
25 Mar 2019	0000842	KAMAL KUMAR	96268	161299212 - 161299261	50	Lost By Holder

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.



Delhi

Date: Feb.6, 2019

To,

Link Intime India Pvt Ltd
Unit: Jyothy Laboratories Limited
C-101, ~~247~~ Park,
L.B.S. Marg, Vikhroli(W),
Mumbai - 400 083

Sir,

SUB : LOST OF 50 SHARE OF JYOTHY LABORATORIES LTD.

ATTN:

Your e.mail Reference No.RE468224

FOLIO NO. 0000842

NO. OF LOST SHARES:50

I am enclosing herewith the photocopy of bonus shares issued by your company but as I am unable to find the original 50 shares of your company .Kindly send me the paper formality, which is required for issuing the original duplicate certificate

Kindly CHANGE THE ADDRESS of mine in your record as I am enclosing herewith photocopy of Aadhaar card for your record and send the new shares same at this residence address .

My old address was

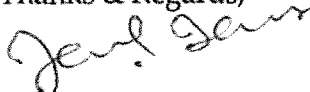
B-634,Vijay Nagar,Delhi-110009. *(photocopy of old voter card is also enclosed)*

New Address is:-

172,Old Gupta Colony,North West Delhi,Delhi-110009

Kindly let us know the further course of action from my end and issue the duplicate share certificate(s) to us at the earliest. Also attaching herewith the photocopy of Pan Card & Aadhaar Card.

Thanks & Regards,

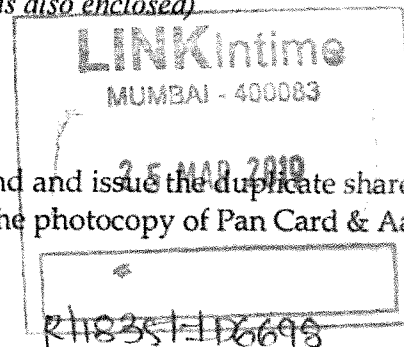


Kamal Kumar

172,Old Gupta Colony,North West Delhi,Delhi-110009

Attached: Enclosed letter of Bonus Shares

Enclosed Photocopy of Bonus Share Certificate, Pan Card, & Aadhaar Card





JYOTHY LABORATORIES LIMITED

CIN: L24240MH1992PLC128651

Regd. Office: 'UJALA HOUSE', Ramakrishna Mandir Road, Kondivita, Andheri (East), Mumbai- 400059;

Telephone: 91-22-66892800; Fax: 91-22-66892805;

Email: secretarial@jyothy.com; Website: www.jyothylaboratories.com



EA772656373IN

Sr. No.: 1132

Date: 03-07-2018

KAMAL KUMAR
B-634 VIJAY NAGAR
DELHI

NORTH WEST DELHI 110009

Dear Shareholder(s),

Sub: Issue & allotment of 1 (One) fully paid-up equity share as Bonus for every 1 (One) equity share of face value of Re. 1/- each held in the Company

Pursuant to the approval of the shareholders obtained by way of Postal Ballot, Jyothy Laboratories Limited (the Company) allotted 18,17,94,087 (Eighteen Crore Seventeen Lakh Ninety Four Thousand Eighty Seven Only) equity shares of face value of Re. 1/- each (Rupee One only) as Bonus Shares in the ratio of 1:1 i.e (One) fully paid up Equity Share of face value of Re.1/- each for every 1 (One) Equity share of face value of Re.1/- each held in the Company.

Further, the shareholders whose names appeared in the Register of Members/ List of Beneficial owners as provided by the Depositories, as on June 30, 2018 being the Record Date were entitled to receive Bonus Shares in proportion to their shareholding in the paid-up equity share capital of the Company as on the Record Date. Accordingly, we enclose herewith the Bonus Share Certificate as per details given below:-

Folio No.	No of Shares of Re.1/- each held in the Company on June 30, 2018	No. of Bonus Shares allotted (in the ratio of 1 share for every 1 share held)
0000842	50	50
Share Certificate No.	Distinctive Nos.	
	From	To
145983	181827789	181827838

All future communications in this regard may please be addressed to the Company and/or its Registrar & Share Transfer Agent at the following address:

Jyothy Laboratories Limited
Ujala House, Ram Krishna Mandir Road,
Kondivita, Andheri (East),
Mumbai 400059.
Tel No.(022) 66892800,
FX NO. (022) 66892805.
Email : secretarial@jyothy.com

Link Intime India Pvt. Ltd.
Unit : Jyothy Laboratories Limited
C-101, 247 Park, L.B.S.Marg,
L B S Marg, Vikhroli (W),
Mumbai 400083.
Tel No.(022) 4918 6270,
FX NO. (022) 4918 6060.
Email : rnt.helpdesk@linkintime.co.in

Thanking you,
Yours truly,

For Jyothy Laboratories Limited.

sd/-

Shreyas Trivedi
Head-Legal & Company Secretary
Encl.: as above

P.T.O.

FORM NO. SH-1

BONUS - 2018

SHARE CERTIFICATE

ISIN - INE668F01031

[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 LABORATORIES LIMITED



Corporate Identification Number (CIN) : L24240MH1992PLC128651
(Incorporated under the Companies Act, 1956)

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.jyothylaboratories.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.: 0000842 1132 Certificate No.: 145983
Name(s) of the Holder(s) : KAMAL KUMAR
No. of Share(s) held : FIFTY ONLY (*50*)
Distinctive No.(s) : 181827789 TO 181827838 (BOTH INCLUSIVE)

GIVEN under the Common Seal of the Company this **3RD DAY OF JULY, 2018** AT **MUMBAI**.
CONSOLIDATED STAMP DUTY PAID WIDE
CHALLAN NO. : MH003558044201819E
DATED 03/07/2018.
Chairman & Joint Managing
Managing Director Director
Company Secretary

Note : No transfer of the Share(s) comprised in the Certificate can be registered unless accompanied by this Certificate.

BONUS SHARES.
Jyothy

स्थायी लेखा संख्या /PERMANENT ACCOUNT NUMBER
AAUPK0491P

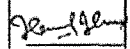


नाम /NAME
KAMAL KUMAR


पिता का नाम /FATHER'S NAME
SHORI LAL

जन्म तिथि /DATE OF BIRTH
01-08-1956

हस्ताक्षर /SIGNATURE



(PRADYOT K. MISRA)
आयकर अधिकारी (कंप्यूटर ऑपरेशंस)
Commissioner of Income-tax (Computer Operations)



Handwritten signature



भारत सरकार

भारत सरकार
Unique Identification Authority of India

नामांकन क्रम / Enrollment No 1180/50702/01717

To,
कमल कुमार
Kamal Kumar
S/O Shori Lal
172
Old Gupta Colony
North West Delhi
Delhi 110009

Ref: 17 / 29C / 33102 / 33915 / P



UE248473291IN



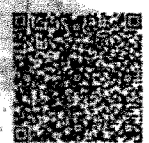
आपका आधार क्रमांक / Your Aadhaar No. :

4437 9149 0657

आधार - आम आदमी का अधिकार



कमल कुमार
Kamal Kumar
जन्म वर्ष / Year of Birth : 1958
पुरुष / Male





4437 9149 0657

आधार - आम आदमी का अधिकार

Genl Genl

Old Address

संखल सं० 61	आ० ई० वर्ग घर	खाद्य श्रेणी गेहूँ	ऊर्जा श्रेणी गैस	कार्ड सं० APL61051809
मुखिया का नाम पिता/पति का नाम पता	कमल कुमार शोरी लाल बी 63 ए, सिंगल स्टोरी विजय नगर दिल्ली-110009			
ईकाइयों : अनाज	9	चीनी	5	मिट्टी का तेल
उ.द.दु.सं.	6105			
उ.द.दु. का नाम व पता	मै० लजपत राय कोहली 7/2 ^क विजय नगर डबल स्टोरी दिल्ली-110009			
मिट्टी के तेल के डिपो का ला० न०				
मिट्टी के तेल के डिपो का नाम व पता				
07/10/2005				
जारी करने की तिथि				
	  सहमी सेन खाद्य संभरण अधिकारी का नाम एवं ह०			

संभरण सूचना

1. यह कार्ड खाद्य पदार्थों के आवंटन के लिए जारी किया गया है।
2. इस कार्ड को ध्यानपूर्वक पढ़ें और इसमें उल्लिखित शर्तों का पालन करें।
3. खाद्य पदार्थों का आवंटन केवल आवंटन कार्ड के माध्यम से ही किया जा सकता है।
4. कार्ड को खोलें, पढ़ें और इसमें उल्लिखित शर्तों का पालन करें।
5. कार्ड में उल्लिखित शर्तों का पालन न करने पर आवंटन रद्द किया जा सकता है।
6. कार्ड को खोलें, पढ़ें और इसमें उल्लिखित शर्तों का पालन करें।
7. कार्ड में उल्लिखित शर्तों का पालन न करने पर आवंटन रद्द किया जा सकता है।
8. कार्ड में उल्लिखित शर्तों का पालन न करने पर आवंटन रद्द किया जा सकता है।
9. कार्ड में उल्लिखित शर्तों का पालन न करने पर आवंटन रद्द किया जा सकता है।
10. कार्ड में उल्लिखित शर्तों का पालन न करने पर आवंटन रद्द किया जा सकता है।
11. कार्ड में उल्लिखित शर्तों का पालन न करने पर आवंटन रद्द किया जा सकता है।

1-331 CR&S (Delhi)/2004

Handwritten signature

P.7.0

उत्तर कुशल में परिवर्तन

पिता			
पतिव्रता य. ए. एस. नाम व पता			
पतिव्रता पिता			

संकेतित नाम संकेतित नाम संकेतित नाम

शिक्षण के पत्र की प्रकृत में परिवर्तन

पिता			
पतिव्रता शिक्षण के पत्र प्रकार व स्थान			
पतिव्रता पिता			

संकेतित नाम संकेतित नाम संकेतित नाम

मि. एल. 331 CE&S (Delhi)/2004-34,00,000

डी फार्म नं०

3164

परिवार के सदस्यों का विवरण

कार्ड नं० APL81051809

क्रम सं०	नाम	जन्म वर्ष	पिता/पत्नी का नाम	शुद्धिया में संबंध
1	कमल कुमार	1956	शोरी लाल	स्वयं
2	अमिता	1960	कमल कुमार	पत्नी
3	शिल्पी	1987	कमल कुमार	पुत्री
4	स्मृति	1991	कमल कुमार	पुत्री
5	पार्थ	1994	कमल कुमार	पुत्र

2198800

24881207-107

[Signature]

डी. आर. सगरम अयोगी

[Handwritten Signature]

Secretarial JLL

From: instamisreports@linkintime.co.in
Sent: Tuesday, 26 March, 2019 4:01 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: ID6699.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
25 Mar 2019	0018833	SRIKANTH NAIDU J	161166	182508169 - 182508418	250	Lost By Holder

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.



TIRUPATI
13.03.2019

From,
J. RAJESWARI NAIDU
15-54/10; PADMAVATHI NAGAR
TIRUPATI WE ST- 517 502

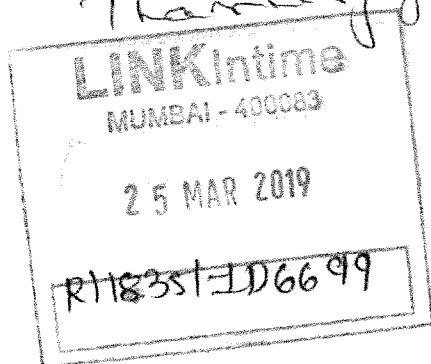
To,
LINK INTIME INDIA PVT LTD
MUMBAI-400083

Sir,
Subj: Procedure for duplicate share
certificate cum transmission - Requested.
Re: Iyothi Laboratories Ltd
Folio: 0018833

Kindly note that first holder SRIKANTH NAIDU J
is deceased. Share certificate nos 161166-250 shares
Dist no: 182508169-182508418 is lost/misplaced.

Kindly inform procedure for
duplicate certificate cum transmission

Thanking you



Yours sincerely

J. Rajeswari Naidu

(J. RAJESWARI NAIDU)

988 567 5591

988 542 5251

MAIL ID;

DRJNNAIDU@gmail.com

ENCLOSURES:

- ① Copy of PAN
- ② Copy of Aadhar

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

J RAJESWARI NAIDU

VENKATAPPA NAIDU LEMATI

01/07/1958

Permanent Account Number

AFKPN1076J

J. Rajeswari Naidu
Signature



28032007

इस कार्ड के खोने पर कृपया सूचित करें
आयकर पैन सेवा इकाई, एन एस डी यू
पहली मंजिल, टाईम्स टॉवर, कामला मिल्स कंपाउंड,
एस. बी. मार्ग, लोअर पार्क, मुंबई - 400 013

If this card is lost / someone's lost card is found,
please inform / return to :

Income Tax PAN Services Unit, NSDI,

1st Floor, Times Tower,

Kamala Mills Compound,

S. B. Marg, Lower Park, Mumbai - 400 013

Tel: 91 22 2495 4650, Fax: 91 22 2495 0664,

e-mail: unit@nsdi.co.in

J. Rajeswari Naidu

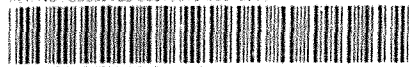


భారత ప్రభుత్వం
Unique Identification Authority of India
Government of India

సమాధి ప్రమాణం/Enrolment No.: 1111/21020/01313

అధికారి (AAR):
 శ్రీ రాజేశ్వరి నాయుడు
 పేరు (Name):
 శ్రీ రాజేశ్వరి నాయుడు
 పుట్టిన సంవత్సరం / Year of Birth:
 1958
 లింగం / Gender:
 స్త్రీ / Female

సెట్ నెం. 00032708-00070579-00046273



UA 05275536 4 IN

మీ ఆధార్ సంఖ్య / Your Aadhaar No. :

3640 6918 3276

ఆధార్ - సామాన్యుని హక్కు



భారత ప్రభుత్వం
GOVERNMENT OF INDIA

అధికారి (AAR):
 శ్రీ రాజేశ్వరి నాయుడు
 పేరు (Name):
 శ్రీ రాజేశ్వరి నాయుడు
 పుట్టిన సంవత్సరం / Year of Birth:
 1958
 లింగం / Gender:
 స్త్రీ / Female



3640 6918 3276



ఆధార్ - సామాన్యుని హక్కు

T. Rajeswari naidu



నిర్దేశములు

- ఆధార్ నిపుణుడు మాత్రమే సమాధిని పోలికాత్మకంగా చేయవచ్చు.
- నిపుణుడు సమాధిని అన్వేషించినప్పుడు సమాధిని పోలికాత్మకంగా చేయవచ్చు.
- ఏదైనా సమాధిని అన్వేషించినట్లయితే
 ఫోన్ నెం. 1800 180 1947 లో సంప్రదించండి లేదా
 పోస్ట్ బాక్స్ నెం. 1947, బెంగళూరు - 560001 కి ఉత్తరం చేయండి లేదా
 help@uidai.gov.in. కి ఈ-మెయిల్ చేయండి

INSTRUCTIONS

- Aadhaar is proof of identity, not of citizenship.
- To establish identity, authenticate online.
- In case any help is required :-
 Call us 1800 180 1947 or,
 Write to P.O. Box No. 1947, Bengaluru - 560 001 or,
 Email help@uidai.gov.in



భారత ప్రభుత్వం ప్రాధికార సంస్థ
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

అధికారి (AAR):
 శ్రీ రాజేశ్వరి నాయుడు
 పేరు (Name):
 శ్రీ రాజేశ్వరి నాయుడు
 పుట్టిన సంవత్సరం / Year of Birth:
 1958
 లింగం / Gender:
 స్త్రీ / Female

సెట్ నెం. 00032708-00070579-00046273

Aadhaar - Saamanyuni Hakku