Τo,

LABORATORIES LIMITED

CIN - L24240MH1992PLC128651

'UJALA HOUSE', Ramakrishna Mandir Road, Kondivita, Andheri (East), Mumbai - 400 059.



March 6, 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 6, 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	
SUNIL RANIWALA	0017072	112284	162035617	162035891	275
		159773	182443203	182443477	275

The above shares have been put in "Stop transfer" by RTA and after following the due process of law, the Company/ RTA shall issue duplicate Share Certificate in respect of the above shares. Further, as required we are enclosing herewith proof of receipt of information by the Company.

MUMBAI

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:	Wednesday, 6 March, 2019 4:01 AM
То:	Shreyas Trivedi; Secretarial JLL
Cc:	aishwarya.gowda@linkintime.co.in
Subject:	Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments:	ID6507.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
05 Mar 2019	0017072	SUNIL RANIWALA	112284	162035617 - 162035891	275	Lost By Holder
05 Mar 2019	0017072	SUNIL RANIWALA	159773	182443203 - 182443477	275	Lost By Holder

Regards Link Intime India Pvt Ltd.

This is an auto generated report.



LINK Intime

Link Intime India Pvt Ltd CIN : U67190MH1999PTC118368 C-101, 247 Park, LBS.Marg, Vikhroli (West), Mumbai - 400083 Ph : (022) 49186270 Fax : (022) 49186060 EmailId : rnt.helpdesk@linkintime.co.in Website : www.linkintime.co.in

 Date
 04/01/2019

 Folio No
 : 0017072

 Reference No
 : ID5877

 Outward No
 : OD5957

Sunii Raniwala 37 Tagore Road Santacruz West

Mumbai-400054

Dear Sir/ Madam

Unit : Jyothy Laboratories Limited

Subject : Exchange Of Share Certificates

We are in receipt of your letter dated 19/11/2018.

we wish to inform you that the company has changed its name from Henkal India Ltd. To lyothy Consumer Products Ltd. As per the scheme of Amalgamation between Jyothy Consumer Products Ltd and Jyothy Laboratories Limited 1 share of Jyothy Laboratories Limited has been allotted for every 4 shares held in Jyothy Consumer Products Ltd as on 28th May'2013 being the record date (ratio 1:4).

The new share certificate & Bonus 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 is not traceable at your end you may apply for the procedure for issue of duplicate share certificate. The share certificate no 27232 of Henkal India Ltd sent by you stand cancelled & retaining with us.

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.

Mr. Sunil Raniwala 37, Tagore Road, Santacruz-West, Mumbai-400054 0/180

Date:

MULT211-4 0 5 MAR 2019 Jν

Link Intime India Pvt. Ltd C-101, 247 Park, LBS Marg, Vikkhroli-West, Mumbai-400083

Dear Sir,

Sub: My holding in Jyoti Lab folio 0017072 Ref: My letter dated 19/11/2018 and your reply dated 04/01/2019 No. ID5877

With reference to your reply dated 04/01/2019 towards my earlier letter I have to inform you that the said shares and bonus issued on it is not traceable at my end and hence you are requested to let me know the procedure for issue of duplicate share certificate and oblige.

Yours Sincerely,