

July 01, 2024

To,

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 – 400 051
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 July 01, 2024 regarding issue of duplicate share certificate to the shareholder details of which is given below:

| Name of the Shareholder(s) | Folio No. | Certificate No. | Distinctive No. (both inclusive) | No. of Shares |
|--------------------------------|-----------|-------------------------|----------------------------------|---------------|
| SATPAL BHOLA | 0013784 | 109027 (Old) | 161887020 – 161887069 | 50 |
| | | 172389 (New/ Duplicate) | | |
| LALITA SHARMA REWANT SHARMA | 0001961 | 97371/ 146943 (Old) | 161347168 – 161347192 | 25 |
| | | 172390 (New/ Duplicate) | 181868628 – 181868652 | 25 |

This is for your information and record.

Thanking you,

Yours faithfully,

For **JYOTHY LABS LIMITED****Shreyas Trivedi****Head – Legal & Company Secretary****Branch Office:**

- Indiana House, B Wing, 6th Floor, Makwana Road, Marol, Andheri (East), Mumbai-400059.
- 42-43, Shiv shakti Industrial Estate, Off Andheri Kurla Road, Marol, Andheri (East), Mumbai- 400059.

Jyothy Labs Limited

CIN: L24240MH1992PLC128651

'Ujala House', Ramkrishna Mandir Road,
Kondivita, Andheri (East), Mumbai 400059.

Tel: +91 022-6689 2800 | Fax: +91 022-6689 2805
info@jyothy.com | www.jyothylabs.com

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN9463 TO: TN9464

| SR NO. | FOLIO NO. SHAREHOLDER'S NAME | FROM | TO | FROM | TO | SHARES | PAID | STUS | Deno | Cert Type | MICR From | MICR To |
|----------------------|---|--------|--------|-----------|-----------|-------------|------|------|------|--------------|--------------|------------|
| TN9463 01/07/2024 | 0013784 SATPAL BHOLA | | | | | | | | | | | |
| | | 109027 | 109027 | 161887020 | 161887069 | 50 OLD | 1.00 | DUP | 50 | | | |
| | | | | | | ----- 50 | | | | | | |
| | | 172389 | 172389 | 161887020 | 161887069 | 50 NEW | 1.00 | | 50 | | | |
| | | | | | | ----- 50 | | | | | | |
| TN9464 01/07/2024 | 0001961 LALITA SHARMA REWANT SHARMA | | | | | | | | | | | |
| | | 97371 | 97371 | 161347168 | 161347192 | 25 OLD | 1.00 | DUP | 25 | | | |
| | | 146943 | 146943 | 181868628 | 181868652 | 25 OLD | 1.00 | | 25 | BONUS | | |
| | | | | | | ----- 50 | | | | | | |
| | | 172390 | 172390 | 161347168 | 161347192 | 25 NEW | 1.00 | | 25 | | | |
| | | 172390 | 172390 | 181868628 | 181868652 | 25 NEW | 1.00 | | 25 | | | |
| | | | | | | ----- 50 | | | | | | |