

March 20, 2023

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 – 400051

Symbol: JYOTHYLAB

<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 17, 2023 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	No. of
			inclusive)	Shares
CHANDY V J	0013172	108422 and	161846320 -	78
		156474 (Old)	161846358	
		171214 (New/		
		Duplicate)	182288008 -	
			182288046	

This is for your information and record.

Thanking you,

Yours faithfully,

For JYOTHY LABS LIMITED

Shreyas Trivedi Head – Legal & Company Secretary

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

## FORM NO. SH - 2



## Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: Jyothy Labs Limited

CIN No.: L24240MH1992PLC128651

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of issue of Renewed/ Duplicate share	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificat	Distincti shares	ve No. of	Date of issue of Renewed/ Duplicate Share Certificat e	Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificat e, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificat	Referenc e to entry in Register of Members	Remarks
								From	То						
1	0013172	CHANDY V J	10/02/2023	Equity		108422	39	161846320	161846358	10/02/2023	Lost By Holder	171214	39	TN8288	Duplicate
2	0013172	CHANDY V J	10/02/2023	Equity	03/07/2018	156474	39	182288008	182288046	10/02/2023	Lost By Holder	171214	39	TN8288	Duplicate