

To, September 9, 2021

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)</u>
<u>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 September 8, 2021 regarding issuance of duplicate share certificate in lieu of the original share certificate reported to be lost.

Details whereof are mentioned herein below:

Name of the Shareholder	Folio No.	Certificate	Distinctive No.		No. of
		No.	From	То	Shares
Dulal KR. Banerjee	000039	170938	161264419	161264453	35

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

info@jyothy.com | www.jyothylabs.com



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 08.09.2021

To,
Company Secretary

Jyothy Labs Limited

Sub: Regulation 39(3) of SEBI (LODR), 2015.

Dear Sir / Madam,

Please find below mentioned details pertaining to the security for which Duplicate Certificate has been issued considering approval date as 20.08.2021.

SI. No.	Shareholder(s) Name	Folio No.		No. of Shares	Distinctive nos.
1	Dulal KR. Banerjee	0000039	170938	35	161264419-161264453

Yours Faithfully,

Link Intime India Private Limited

Suman Shetty

Assistant Vice President – Client Relations