

August 5, 2022

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

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 August 5, 2022 regarding receipt of letter from the following shareholder informing loss of original Share Certificate along with the request for issuance of duplicate share certificate in lieu of the same.

Details whereof are mentioned herein below:

| Name of the Shareholders | | the | Folio No. | Certificate No. | Distinctive No. | | No. of Shares |
|--------------------------|------|-----|-----------|--------------------|-----------------|-----------|---------------|
| | | | 110. | From | То | | |
| SHILA MODI | RATI | LAL | 0003772 | 148532 | 181933238 | 181933287 | 50 |
| mobi | | | | 99156 | 161420731 | 161420780 | 50 |

This is for your information and record.

Thanking you,

Yours faithfully,

For JYOTHY LABS LIMITED

Shreyas Parag Trivedi Date: 2022.08.05 09:27:49 +05'30'

Digitally signed by Shreyas Parag Trivedi

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

From: instamisreports@linkintime.co.in <instamisreports@linkintime.co.in> Sent: 05 August 2022 04:01 To: shreyas.trivedi@jyothy.com; secretarial@jyothy.com Cc: udaya.rao@linkintime.co.in Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

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.

| Stop Transfer Date | Folio No | Name | Certificate No. | Distinctive No. | No. of Shares | Reason |
|--------------------------|----------|--------------------------|--------------------|--------------------------|------------------|-------------------|
| 04 Aug 2022 | 0003772 | SHILA RATILAL MODI | 148532 | 181933238 - 181933287 | 50 | Lost By Holder |
| 04 Aug 2022 | 0003772 | SHILA RATILAL MODI | 99156 | 161420731 - 161420780 | 50 | Lost By Holder |

Client Name : Jyothy Labs Limited

Regards Link Intime India Pvt Ltd.

This is an auto generated report.