

August 24, 2023

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400023 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</u> <u>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 August 24, 2023 regarding receipt of letter from the following shareholder informing loss of original Share Certificate.

Details whereof are mentioned herein below:

Name of the Shareholder	Folio No.	Certificate	Distinctive No. (both inclusive)	No. of
		No.		Shares
FALGUNI	0013330	108576	161855388 - 161855437	50
BHAVESHKUMAR				
THAKER				

This is for your information and record.

Thanking you,

Yours faithfully,

For JYOTHY LABS LIMITED

Shreyas Trivedi Head – Legal & Company Secretary

> Jyothy Labs 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: Thursday, August 24, 2023 4:02 AM 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)

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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 Labs Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
23 Aug 2023	0013330	FALGUNI BHAVESHKUMAR THAKER	108576	161855388 - 161855437	50	Lost By Holder

Regards Link Intime India Pvt Ltd.

This is an auto generated report.