

'UJALA HOUSE', Ramakrishna Mandir Road, Kondivita, Andheri (East), Mumbai - 400 059.

UJALA

To,

July 6, 2019

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023 National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051

Symbol: JYOTHYLAB

Security Code: 532926

<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 July 6, 2019 regarding receipt of request from the following shareholder for issuance of duplicate share certificate(s) in lieu of the original share certificate reported to be lost, details whereof are mentioned herein below:

Name of the	Folio No.	Certificate	Distinctive No.		No. of Shares
Shareholder		No.	From	То	
SHANKER SAAIDAS	0012619	156015	182259511	182259585	75

This is for your information and record.

Thanking you,

Yours faithfully,

For JYOTHY LABORATORIES LIMITED

**Shreyas Trivedi** 

**Head - Legal & Company Secretary** 

Encl.: As above

### **Secretarial JLL**

**From:** instamisreports@linkintime.co.in

Sent: Saturday, 6 July, 2019 4:02 AM

To: Shreyas Trivedi; Secretarial JLL

**Cc:** suman.shetty@linkintime.co.in; udaya.rao@linkintime.co.in

**Subject:** Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Attachments: ID7083.pdf

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 Laboratories Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
05 Jul 2019	0012619	SHANKER SAAIDAS	156015	182259511 - 182259585	75	Lost By Holder

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.



From

12 June 2019

Shanker Saaidas & Lakshmi Shankar, 06, Sanskruti CHS, Road No 5, Chembur East, Mumbai 400 071.

To

Link intime India Pvt Ltd, Vikhroli West, Mumbai 400 083.

Dear Sirs,

Sub: <u>JYOTHY Laboratories Shares .....Folio Number 0012619</u>

DP 1D: TN30 (3/3 (6.5.1) 22294093

Reference is made to your letter dated 06 May 2019 on the above, a copy of which is attached for ready reference.

As requested, the following documents are attached:

- 1. Original Henkel India Limited ShareCertificate
- 2. Self attested copy of PAN Card
- 3. Self attested copy of Aadhar Card
- 4. Proof of old address (3 documents)
- 5. Proof of current address (copy Voter Card)
- 6. Banker's verification form
- 7. Original cancelled cheque leaf

Please enable issuance of Jyothy shares for demat.

Please note that the Bonus Share Certificate is not traceable. We are not sure if it was received. Please advise the procedure for receiving the same.

SHANKER SAAIDAS

**LAKSHMI SHANKAR** 





Link Intime India Pvt Ltd

CIN: U67190MH1999PTC118368

C-101, 247 Park,

LBS.Marg, Vikhroli (West),

Mumbai - 400083

Ph: (022) 49186270 Fax: (022) 49186060 EmailId: rnt.helpdesk@linkintime.co.in

Website: www.linkintime.co.in

Date

: 06/05/2019

Folio No

: 0012619

Reference No : ID6736

Outward No : OD6755

Chembur East Mumbai-400071

Shanker Saaidas

06 Sanskruti Chs

Road No 5

Dear Sir/ Madam

Unit

: Jyothy Laboratories Limited

Subject : Exchange Of Share Certificates, Registration Of Necs / Ecs Details

We are in receipt of your letter dated 20/03/2019.

In this connection we would like to inform you that SPIC Fine Chemicals Limited, the name was changed to Henkel SPIC India Limited (HSIL) in April 1996. Further HSIL was merged with Henkal India Limited (formerly known as 'Calcutta Chemicals Co. Ltd') by order dated 26.07.2007 with retrospective effect from 1.7.2004 at the ratio of 1:1. The new share certificates were despatched to all the registered shareholder under null & void scheme.

Subsequently, HIL was taken over by Jyothy Laboratories Ltd on May 31, 2011 in terms of shareholders agreement dated May 5, 2011, entered into between JLL and Henkel AG (Germany). Name of HIL was changed to Jyothy Consumer Products Ltd (JCPL) with effect from August 24, 2012.

Under a scheme of amalgamation, JCPL was merged into JLL with appointment date being 1st April, 2012 and effective date being 13th May, 2013. The record date for the merger was 28/05/2013 and allotment date was 04/06/2013. For every 4 shares of JCPL 1 share of JLL was allotted to the shareholders.

The Bonus share certificate of the above mentioned folio has already been dispatched and the same has been not returned to us as undelivered by the postal authorities.

If you are not in possession of the aforesaid shares then you may comply with the procedure for issue of duplicate share certificate.

Kindly note that we are unable to process your request as the signature is not registered with the Company. Please be informed that in order to update your signature and new address, you will have to provide the following documents, along with the request letter duly signed by the first registered holder, specifying the new as well as the old address:

- 1) Self attested copy of PAN Card (front & back)
- 2) Self attested copy of Aadhar Card (front & back)
- 3) Proof of old address (any one):





# Henkel India Ltd.

(Incorporated under the Indian Companies Act, 1913)

Regd Office: TPL House, 1st Floor, 3, Cenotaph Road, Teynampet, Chennai - 600 018.

ISSUED PURSUANT TO MERGER OF HENKEL SPIC INDIA LTD WITH HENKEL INDIA LTD

#### SHARE CERTIFICATE

THIS IS TO CERTIFY that the person(s) named in this Certificate is / are the Registered Holder(s) of the within mentioned share(s) bearing the distinctive numbers herein specified in the above Company subject to the Memorandum and Articles of Association of the Company and that the amount endorsed here on has been paid up on each such share.

EQUITY SHARES EACH OF RUPEES. 10/-AMOUNT PAID UP PER SHARE RUPEES. 10/-

Regd. Fólio No. :

00019760

Certificate No.:

019760

Name(s) of Holder(s)

SHANKER SAAIDAS LAKSHMI SHANKER

No. of Shares held :

\*\*\*300\*\*\*(THREE HUNDRED ONLY)

Distinctive No(s):

62932419 - 62932718

Given under the Common Seal of the Company this

09th Day of September

Chairman

''0''0

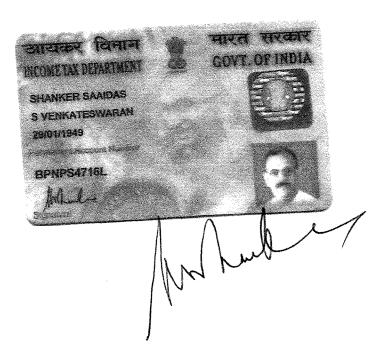
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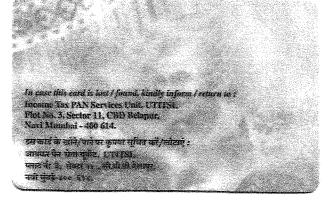
Secretary / Authorised Signatory

NOTE: No transfer of the shares comprised in this certificate will be nigistered unless accommend by this certificate

MEMORANDUM OF TRANSFERS OF SHARE(S) MENTIONED OVERLEAF

LEDGER FOLIO	TRANSFER NO.	DATE OF TRANSFER	NAME(S) OF TRANSFEREE(S)	INITIAL	ÄUTHORISED SIGNATORY :
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शंकेर साझ्दस Shanker Saaidas जन्म तारीख/DOB: 29/01/1949 पुरुष/ MALE

Mobile No: 9820874487

7492 7405 3391 VID: 9160 0735 5663 3741



# आधार - आम आदमी का अधिकार

Maheet



### मारतीय विशिष्ट पत्यान प्राधिकरण GREAT TO STATE AND ASSESSED TO FINDIA

रुम नो 6,6 पुलोर, संस्कृती सीरवएस, 5टीएव रोड, शास्टा मंदिर जवळ, चेंबूर, मुंबई, मुंबई, महाराष्ट्र - 400071

Address :

Room No 6,6th Floor,Sanskruti CHS, 5th Road, Near Sharada Temple, Chembur, Mumbai, Mumbai, Maharashtra - 400071









P.O. Box No. 1947, Bengaluru-560 091





लक्ष्मी शंकर Lakshmi Shankar जन्म तिथि / DOB: 22/01/1958 महिला / FEMALE Mobile No.: 9619066608



4014 7140 6437

मेरा आधार, मेरी पहचान

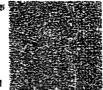




# भारतीय विशिष्ट पहचान प्राधिकरण

पताः भी चीर रे पताः अधिनीः शंकर साइट्स, 06, संस्कृति 5वाँ रेख, नजदीक शारदा देवी मंदिर, मुंबई, मुंबई मुबुरबान, महराष्ट्र - 400071

Address: W/O: Shanker Saaidas, 06, Sanskruti 5th Road. Near Sharda Devi Mandir, Mumbai, Mumbai Suburban, Maha ashtra - 400071



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P.O. Bex No.1947, Bengaluru-560 001



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#### HENKEL INDIA LTD.

'TPL House', First Floor, No.3, Cenotaph Road, Chennai 600 018.

Phone: 044 - 2433 0089 Fax No. 044 - 2434 4731.

RLNO: 15038

Date: 26/09/2005

SHANKER SAAIDAS 11 KAVITHA CHHEDA NAGAR CHEMBUR BOMBAY 400089

Dear Shareholder,

SUB: Merger of Henkel Spic India Limited(HSIL) with

Henkel India Ltd (HIL)

REF: 1. Letter dated 09.08.2005 of Henkel Spic India Ltd.

2. Folio No. in HSIL: **03116659** 

Pursuant to the amalgamation of Henkel Spic India Limited (HSIL) with Henkel India Limited (HIL), one equity share of Rs.10/- each of Henkel India Limited had been allotted for every one equity share of Rs.10/- each of Henkel Spic India Limited held as on 31.08.2005 (Record Date). Accordingly, we furnish below the details of allotment made to you.:

019760	62932419 - 62932718				
Certificate No.	Distinctive Numbers				
00019760	300	300	NA		
Folio No.\ DP & CL ID	No. of shares held in HSIL	No. of shares allotted in HIL	Date of credit to your Demat A/c.		

case, you have not exercised your option for obtaining the shares in electronic form, your share certificate is enclosed.

Please note that the share certificate of Henkel Spic India Limited available with you, if any, stands cancelled and it is no more valid.

All correspondence in this regard should be addressed to

**Cameo Corporate Services Limited** 

Unit: Henkel India Limited 'Subramanian Building' V Floor

No.1, Club House Road, Chennai - 600 002.

Phone: 044 - 2846 0390 - 5 lines

Fax : 044 - 2846 0129

Email: cameo@cameoindia.com

Yours faithfully,
For HENKEL INDIA LIMITED

Dame-

N. RAJEEVA PRAKASH COMPANY SECRETARY



#### HENKEL SPIC INDIA LTD.

First Floor, No.3, Cenotaph Road, Teynampet, Chennai 600 018 Phone: 044 - 2433 0089 Fax No. 044 - 2434 4731.

51no : 38030 Folio : 0311665

SHANKER SAAIDAS 11 KAVITHA CHHEDA NAGAR CHEMBUR BOMBAY 400089

Date: 9th August 2005

Dear Shareholder

SUB: Merger of Henkel SPIC India Ltd. with Henkel India Ltd.
- Option to receive shares in electronic / physical form.

This is to inform you that pursuant to the approval of the Scheme of Merger of Henkel SPIC India Ltd. with Henkel India Ltd. by the Hon'ble High Court of Judicature at Madras vide its Order dated 26<sup>th</sup> April 2005, one equity share of Rs.10-/- each of Henkel India Limited would be exchanged for every one equity share of Rs.10/- each held in Henkel SPIC India Ltd. The Record Date fixed for this purpose is 31<sup>st</sup> August 2005.

The aforesaid share would be allotted to those shareholders (holding shares both in physical and electronic form) whose names appear in the Register of Members of Henkel SPIC India Ltd. as on the said Record Date (i.e.) 31<sup>st</sup> August 2005.

If you are currently holding your shares as physical certificates and wish to receive the shares on merger directly in electronic form or alternatively, if you are currently holding your shares in electronic form and wish to receive the shares in physical form, then you need to intimate the same in the option form printed on the reverse to our Registrars and Share Transfer Agent at the below mentioned address so as to reach them on or before 31<sup>st</sup> August 2005



**CAMEO CORPORATE SERVICES LIMITED** 

UNIT: HSIL

SUBRAMANIAN BUILDING,

NO.1, CLUB HOUSE ROAD, CHENNAI - 600 002

PHONE: 044-2846 0391, FAX: 044 - 2846 0129

In case we do not receive any intimation from you in this regard, the said shares would be issued in the form in which you are currently holding the shares.

Please note that on allotment of shares of Henkel India Ltd, the existing share certificate available with you in the name of Henkel SPIC India Ltd will stand cancelled automatically without any further communication from our end.

Thanking you,

Yours faithfully, for HENKEL SPIC INDIA LTD



CENTRAL CTS 2010 Rupees खाना क्र.

#### AXIS BANK LTD.

Andheri (East) Branch, Corporate Cantre, Ground Floor ets No. 271, Andheri-Kurla Road, Andheri (East), Mumbal-400 059.

SHANKER SAAIDAS 11 KAVITHA, CHHEDA NAGAR, CHEMBUR, BOMBAY, M SEVENTY FIVE ONLY

FINAL DIVIDEND 2015-16 2 7 0 7 2 0 1 6 Valid for 3 Months from the date of suc

\*\*\*\*\*\*\*75.00

A/c No. 916020033518749 HNO.

0012619

IWARRANT! NO.

12156

NOT OVER ₹ 1,00.000/-

LABORATORIES LIMITED

CIN: L24240MH1992PLC128651 OUSE', Ramakrishna Mandir Road, Kondivita, Andhen (East) Mumbar-400059.

PAYABLE AT PAR AT ALL BRANCHES OF AXIS BANK LTD. IN INDIA

M.P. Ramachandran Chairman & Managing Director Hlease sign above

For JYOTHY LABORATORIES LIMITED

Charles .

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PROOF

ADDRESS 1



XYP6463384

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हिल्ला मतदाराचे नांव

अंकर साईदास

Elector's Name: Shanker Saaidas

पत्रीचे नांव

: लक्ष्मी शंकर

Wife's Name

: Lakshmi Shankar

Ven Men benz

L . . . . 84

XYP6463384

निमा / Sex : पूरम / Male XYP646 बन्द सारिय / Date of Birth : 29/01/1949 पता : 06 संस्कृति केरिकटर, रोजर्च 5 ; असूक्त - पूर्व्य, विकटा-मूंबर उपनार, पारतिकृत - 40071

Address: 06, Saraknis CHS, Road No.5 , Teh. - Kurla, Okt - Mumbai Suburban (MH) - 400071

Date: 12/04/2019

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Part No. & Name - 102 - 110, Street, Chember, Mo

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## महानगर टेलीफोन निगम लिमिटेड, मुंबई MAHANAGAR TELEPHONE NIGAM LIMITED, MUMBAI

टेलीफोन बिल सह कर वालान / Telephone Bill cum Tax Invoice 4 वी अधिक प्रशासन इंग्लंबार सदय, वि. एस. मार्ज, दाइट (प.) भूबई 400076, लीएसटील लं. 27AAACM0828R1Z3 4th Floor, Telephone House, V.S.Marg, Dadar(west), Mumbai 400 028, GSTN No. 27AAACM0828R1Z3,

## Name and address: SrNo: 371706/609713

MR SHANKER SAAIDAS RM NO 6 6TH FLOOR SANSKRUTI CHS NR SHARADA TEMPLE 5TH ROAD CHEMBUR MUMBAI 400071

Institu Address: RM NO 6 6TH FLOOR SANSKRUTI CHS NR SHARADA TEMPLE 5TH ROAD CHEMBUR MUMBAI 400071 MAHARASHTRA

. SUBSCRIBER'S GSTN/UIN :

Original for Recipient Reverse Charge is not Applicable

नाव आणि पत्ता / नाम और पता : **GSTN No: 27AAACM0828R1Z3** पी संकर नैशान में नं है हैव इस्तेर चंत्रकृषि का व आरश रेपव 5व गेंद्र चेंत्रूर चुंबई 400071 01/02/2019 बिल कालावधि से / to **Billing Period** 28/02/2019 For your Billing Comptaints Please Contact Account Officer(TR) Nodel Officer Nodal Officer

1. Putelic Grievances: SM (OP)
Nityarand Nagar Tel. Exchange, Link Road, Ghetikopar (W),
Mityarand Nagar Tel. Exchange, Link Road, Ghetikopar (W),
Mityarand Nagar Tel. Exchange, Link Road, Ghetikopar (W),
Mityarand Nagar Tel. SM (TR)
Tel:500 5502 5500 5580 Fax: 25005896 E-mail: coolrol@mtnl.net.in
3. Appellate Authority: SM (OP-E1)
Nityarand Nagar Tel. Exchange, Andhon Link Road Mr Noori Miszjid
Ghatikopar (W), Mambail-86 Tel:2500 5795 Fax:25005896
E-msit:agmope (@mtnl.net.in) अंतिम दिनांक pencyrniac Due Date देय समि 245.00 Amount Payable

टेलीफोन नं.	ग्राहक खाता क्रमांक	बिल नं.	बिल दिनांक	श्रेणी कोड	शुल्क योजना	गुप कोंड	बॉडबैंड शुल्क योजना
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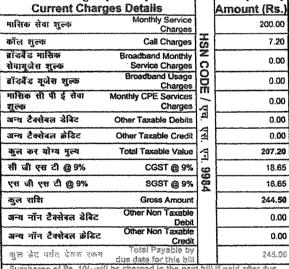
वर्तमान शुल्क { विवरण }

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Remarks : Outstanding Bills : Bill\_no. Bill\_dt. 1057298450 08/02/2019







Surcharge of Rs. 10/- will be charged in the next bill if paid after due

. E&O.E.

E Hore DAVIS

Pay with

CashBack\*

How to avail this offer:

Scan

SHARATOR

printed on this bill

and pay with

PayZapp

राशि ( रूपये )

CONSOLIDATED STAMP DUTY PAID BY ORDER NO. CSD/108/2017/1126/08 DATED,23/03/2018

Cheque / DD Should be drawn in favour of "MTNL MUMBAI" 2050261177

Broadband customers are requested to visit www.mtnlmumbal.in for revised tariff details.

Update your GST Regn.No.if any,through http://selfcare.mtnl.net.in/mumbel/gstreen.aspx also E.Bill Registration-update your mail\_id, Mobile No through http://selfcare.mtnl.net.in









Mahanagar Telephone Nigam Limited, Mumbai



C.A. No	Bill No.	Que date	Amount Payable
2050261177	MLCB1057384128	29/03/2019	245.00
Telephone No.	Bill Period		Bill Date
25216910	01/02/2019 To 28/	08/03/2019	



# Kotak Mahindra Bank

#### ATTESTATION FOR SIGNATURES

Name of COMPANY: JYOTHY LABORATORIES LIMITED

Address: Ujala House, Ramakrishna Mandir Road, Kondivita, Andheri (E), Mumbai 400 059

Folio Number: 00126619

Reference No: ID 6736

DPID/Client ID: IN301313 / 22294093

Demat Account with: Integrated Enterprises (INDIA) Limited

Address: 4th Floor, Kences Towers No 1, Ramakrishna Street, T Nagar, Chennai 600 017

Phone No: 044 28140645, 46 & 47

Bank account with: Kotak Mahindra Bank Limited, Chembur, Mumbai

#### NAME & SIGNATURE OF ACCOUNT HOLDERS:

1<sup>st</sup> Holder: SHANKER SAAIDAS

Signature:

Address: 06, Sanskruti, Road No 5, Chembur East, Mumbai 400 071

Mail ID: saaidas@gmail.com

Cell: 9820874487

2<sup>nd</sup> Holder: LAKSHMI SHANKAR

Signature:

Address: 06, Sanskruti, Road No 5, Chembur East, Mumbai 400 071

Mail ID: saaidas@gmail.com

Cell: 9619066608

ATTESTATION BY THE BANK MANAGER:

Name:

**REHANA MASRAM** 

Designation: Chief Manager / Branch Manager

Signature:

Code Number of signatory:

Brenon Hanager

Rehana Masram

Name of the Bank:

Kotak Mahindra Bank Ltd, Chembur Branch, Mumbai

Address of Branch:

Jai Building, Plot No 359, Central Avenue Rd, Chembur,

Mumbai 400 071

Telephone No:

022 - 67030687

Cell Number: 98206 19182

E Mail:

rehana.masram@kotak.com

Investor Bank A/C Number:

9112090565

Investor's Account

Saving

BANK SEAL:

Kotak Mahindra Bank Ltd. CIN: L65110MH1985PLC038137

Jai Building, C A Road Diamond Garden

Chembur (E), Mumbai-400 071

T+91 22 67030684 F +91 22 67030692 www.kotak.com

Registered Office: 27 BKC, C 27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai 400051. Maharashtra, India

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PRI	VY	<b>L</b> E	AG	UE



Jai, Plot No. 359 Suburban Scheme 3,

Mumbai - 400071 Maharashtra India IFSC: KKBK0000960

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