

October 3, 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

<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 October 2, 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	Folio No.	Certificate	Distinctive No.		No. of Shares
		No.	From	То	
SHAH M B	0006586	101945	161533234	161533258	25
		150911	182028094	182028118	25

This is for your information and record.

Thanking you,

Yours faithfully,

For JYOTHY LABS LIMITED

Shreyas Digitally signed by Shreyas Parag Trivedi Date: 2022.10.03 09:28:41 +05'30'

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: 02 October 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
01 Oct	0006586	SHAH M	101945	161533234 -	25	Lost By
2022		В		161533258		Holder
01 Oct	0006586	SHAH M	150911	182028094 -	25	Lost By
2022		В		182028118		Holder

Client Name : Jyothy Labs Limited

Regards Link Intime India Pvt Ltd.