

November 3, 2023

To,

BSE LimitedPhiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 023
Security Code: 532926**National Stock Exchange of India Limited**Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
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 November 3, 2023 regarding issue of duplicate share certificate to the shareholder details of which is given below:

Name of the Shareholder(s)	Folio No.	Certificate No.	Distinctive No. (both inclusive)	No. of Shares
JYOTI SHAH	0006083	101450 (Old)	161511727 – 161511751	25
GIRISH SHAH		172354 (New/ Duplicate)		
CHETANA MEHTA	0001343	96761 (Old)	161319904 – 161319980	77
		172355 (New/ Duplicate)		

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.

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REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN9428 TO: TN9429

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN9428 03/11/2023	0006083 JYOTI SHAH GIRISH SHAH	101450	101450	161511727	161511751	25 OLD	1.00	DUP	25			
						----- 25						
		172354	172354	161511727	161511751	25 NEW	1.00		25			
						----- 25						
TN9429 03/11/2023	0001343 CHETANA MEHTA	96761	96761	161319904	161319980	77 OLD	1.00	DUP	77			
						----- 77						
		172355	172355	161319904	161319980	77 NEW	1.00		77			
						----- 77						