

To,

January 17, 2020

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) vide their enclosed email dated January 17, 2020 has intimated the Company 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:

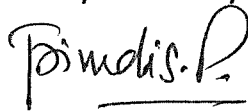
Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.		No. of Shares
			From	To	
CHERIAN M V	0013912	109152	161894941	161895040	100

This is for your information and record.

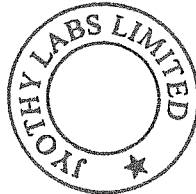
Thanking you,

Yours faithfully,

For JYOTHY LABS LIMITED
(Formerly known as Jyothy Laboratories Limited)



Shreyas Trivedi
Head – Legal & Company Secretary



Encl.: as above

Secretarial JLL

From: instamisreports@linkintime.co.in
Sent: Friday, 17 January, 2020 3:57 AM
To: Shreyas Trivedi; Secretarial JLL
Cc: suman.shetty@linkintime.co.in; pranav.jade@linkintime.co.in
Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments: ID7546.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 Labs Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
16 Jan 2020	0013912	CHERIAN M V	109152	161894941 - 161895040	100	Lost By Holder

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.



5424

New Delhi, 07-01-2020

To:

M/s Jyoti Lab Ltd

Dear Sirs,

Sub: Re-issue of Share certificate No. 109152 / Ledger Folio No.0013912

This is further to my letter dated 04-12-2019 and today's telephonic conversation with you.

Since I have lost the subject share certificate, you are kindly requested to re-issue a duplicate of the same and oblige.

As advised, the following documents are attached for your kind perusal:

1. Copy of aadhar card
2. Copy of PAN CARD
3. Copy of Electricity Bill
4. Copy of cancelled cheque from my bank (HDFC)

Thanking you,

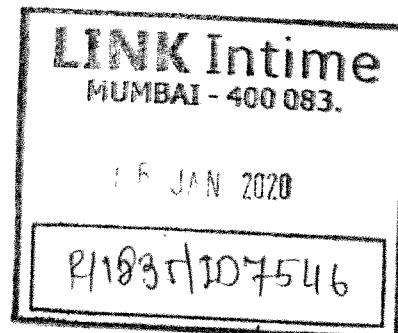
Yours sincerely


CHERIAN M V

C-8 / 8447 Vasant Kunj

New Delhi

Mob 9810885281



163

1/7

RECEIVED

15 JAN 2020

LINK INTIME INDIA PVT. LTD.

New Delhi, 02/12/2019

To;

M/s. Jyothy Lab Ltd

Ujala House, Ram Krishna Mandir Road

Kondivita, Andheri (East)

Mumbai 400059

Tel (022) 66892800

Email: secretarial@jyothy.com ✓

Cc: M/s. Link Intime India Pvt. Ltd

Unit: Jyothy Lab Ltd

C-101, 247 Park, L.B.S. Marg

Vikhroli (W), Mumbai 400083

Tel (022) 4918 6270

Email: rnt.helpdesklinkintime.co.in ✓

Dear Sirs,

Sub: Re-issue of Share Certificate no. 109152 (161894941 to 161895040) – Ledger no. 0013912, and
De-materialization thereof

This is further to my letter dated 04-Apr.2019 (copy attached) on the subject matter and the following documents attached therewith.

1. Copy of my Aadhar Card
2. Copy of PAN Card
3. Copy of my current electricity Bill
4. Copy of cancelled cheque (HDFC Bank)

I would like to notify you that I have lost the subject Share Certificate (see attached your letter dated 06/06/2013) during the process of getting them de-materialized through my broker. Subject certificate and the Bonus Share certificate no.157093 (see attached your letter dated 03/07/2018) were sent to you for de-materialization through my Broker (Sharekhan) but I was told that owing to some reasons shares of subject certificate has not been de-materialized, which I lost eventually .

I would appreciate your kind response as to the procedure to be followed in the matter.

Yours sincerely



✓ Cherian M.V. (Cherian Manthrayil Varghese)

C-8/8447 Vasant Kunj

New Delhi 110070

Mob. 9810885281

Email: manthrayil@hotmail.com

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JYOTHY LABORATORIES LIMITED



"Ujala House", Ramkrishna Mandir Road, Kondivita, Andheri (East), Mumbai - 400059

06/06/2013

2505 / 0013912 / EA59998998 9IN
 CHERIAN M V
 C-8/8447 VASANT KUNJ
 NEW DELHI

110070

Dear Shareholder,

Sub: Allotment of Equity Shares in terms of Scheme of Amalgamation between Jyothy Consumer Products Limited (JCPL) and Jyothy Laboratories Limited (JLL)

We wish to inform you that, as per resolution passed by the shareholders of JCPL and JLL at their Court Convened Meetings held on 22nd November, 2012 and in terms of Scheme of Amalgamation between JCPL and JLL and their respective shareholders sanctioned by the Hon'ble Bombay High Court, Mumbai vide its order dated 12-04-2013, you have been allotted 1 (one) fully paid up equity share of face value of Re. 1/- (Rupee One only) of JLL for every 4 (Four) equity shares of face value Rs. 10/- (Rupees Ten) held by you in JCPL as on 28-05-2013, being the record date. The details of the shares allotted to you are as under:

1. FOR MEMBERS HOLDING SHARES IN ELECTRONIC (DEMAT FORM)

We have pleasure in informing that your depository account under the **ISIN INE666F01021** of JLL is credited by equity shares as shown below:

Beneficiary account details	No. of shares of ₹ 10/- each held in JCPL	No. of shares of ₹ 1/- each allotted in JLL	Fraction *	Date of credit
NA	NA	NA	NA	NA

2. FOR MEMBERS HOLDING SHARES IN PHYSICAL FORM

We have pleasure in enclosing the share certificates as given below for equity shares of ₹ 1/- each of JLL.

Ledger Folio No.	No. of shares of ₹ 10/- each held in JCPL	No. of shares of ₹ 1/- each allotted in JLL	Fraction *	Certificate No. **	Distinctive Nos.
0013912	400	100	0.0000	109132	161894941 TO 161895040

*Fractional entitlement shall be dealt with in terms of Clause 16.9 of the Scheme of Amalgamation

**Since the equity shares of the Company are under compulsory demat category, one consolidated share certificate has been issued. In case you need certificate in any other lots, the same can be issued to you, upon receipt of your written request in this regard along with the relevant share certificate.

Please acknowledge receipt of the above. Kindly send all future correspondence in this regard quoting your Ledger Folio or DP ID No. and Client ID No. to the Registrar & Transfer Agent of the Company.

Address Of The Registrar:
 M/s. Link Intime India Pvt. Ltd.,
 Unit: Jyothy Laboratories Limited
 C-13, Pannalal Silk Mills Compound,
 LBS Marg, Bhandup (West), Mumbai - 400078
 Tel No.: 022-25946970
 E-mail: cust.servicedesk@linkintime.co.in

**KINDLY NOTE THAT SHARE
 CERTIFICATE OF JCPL HELD BY
 YOU STANDS CANCELLED AND
 BECOMES 'NULL & VOID'.**

As the Equity Shares of JLL are under compulsory demat category, the shareholders of JCPL who are receiving shares in physical form are advised to dematerialize the same as early as possible by approaching their Depository Participant (DP).

Thanking you,

Yours Faithfully,
 For Jyothy Laboratories Limited
 SD/
 Company Secretary

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आयकर विभाग

INCOME TAX DEPARTMENT

CHERIAN MANTHRAYIL VARGHESE



भारत सरकार

GOVT. OF INDIA

YOHANNAN VARGHESE

08/12/1948

Permanent Account Number

AAAPV0471C


Signature



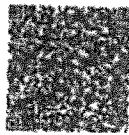
13092012

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आधार कार्ड




एमवीए चेरियान
M.V. CHERIAN
 पिता : लैट वार्गु वरमिस
Father : LATE Y. VARGHESE
 जन्म वर्ष / Year of Birth : 1948
 पुरुष / Male



7516 1770 2412

आधार — आम आदमी का अधिकार

आधार कार्ड



आधार प्राधिकरण
 INDIA

पता:
 8447, सेक्टर-सी पॉकेट-8, वसंत
 कुंज, वसंत कुंज स.ओ. साउथ वेस्ट
 दिल्ली, दिल्ली, 110070

Address:
 8447, SECTOR-C
 POCKET-8, VASANT KUNJ,
 Vasant Kunj S.O, Vasant
 Kunj, South West Delhi,
 Delhi, 110070

1947
1800 190 1947

help@uidai.gov.in

www.uidai.gov.in

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

[Handwritten Signature]

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ECS Customer

Bill of Supply for Electricity

Due Date (बिल तिथि):
09-11-2019

Name : M V CHERIAN
Billing Address : C-8/447 VASANT KUNJ NEW DELHI 110070

Sanctioned Load : 11.00 (kW)
Contract Demand :
M D I : 3.94 (kW)
Power Factor : 0.930
Pole No. : VKJFG268S1
Meter Reading Status : DL
Cycle No. : 01

CA No. : 102345133
Energisation Date :
Meter Type : 3PSK
Supply Type : LT
Bill No. : 100934413486
Bill Basis : Actual
O.D.No. : R/19/10137185740
CCTV Tagged : No

Moblie / Tel. No. : 9818436387
Email ID :
District / Division : Vasant Kunj
Walking Sequence : C08018447A0AA
Bill Month : OCT-19
Bill Date : 24-10-2019

Tariff Category : Domestic [Residential]

Customer Care Centre No. (ग्राहक सेवा केंद्र का नं.) 39 99 97 07

Meter No. (मीटर नं.)	Unit (यूनिट)	Billed Consumption (Current)		Billed Consumption (Previous)		Multiplication Factor (गुणक)	Current Consumption (वर्तमान अवधि)	
		Date of Meter Reading (मीटर पढ़ना का तिथि)	Reading (पढ़ाव)	Date of Meter Reading (मीटर पढ़ना का तिथि)	Reading (पढ़ाव)		Days (दिन)	Unit (यूनिट)
27147062	kWh	17-10-2019	54727.00	17-09-2019	54326.00	1.00	30	401.00
27147062	kW	17-10-2019	3.94	17-09-2019		1.00		3.94
27147062	kVAh	17-10-2019	58492.00	17-09-2019	58061.00	1.00	30	431.00
27147062	kVA	17-10-2019	4.12	17-09-2019		1.00		4.12

Billing Details (बिल का विवरण)

Current Period Charges (वर्तमान अवधि का शुल्क) (18-09-2019 to 17-10-2019)

Adopt e-bill. Save trees. Provide email details to us through website/call/email.

Fixed Charges (A) (स्थिर शुल्क)	Consumption Measured During (B) (अवधि अवधि में मापा गया उपभोग)	Energy Units Consumed/Billed (एनर्जी यूनिट्स उपभोग/बिल)	Slabwise Energy Charge (C) (स्लैब-बाय-स्लैब ऊर्जा शुल्क)		Slabwise Power Purchase Adjustment Charge (D) (स्लैब-बाय-स्लैब पावर पुरचैज एडजस्टमेंट शुल्क)		Time of Day (TOD) Charge (टाइम ऑफ़ द डे शुल्क)		Surcharge @ 1% on Gross Charges (E) (ग्रॉस चार्ज पर 1% सूरचार्ज)	GST @ 18% on Total (F) (कुल पर 18% GST)	Total Amount Payable (G) (कुल देय राशि)
			Units Rate (यूनिट दर)	Amount (B) (राशि)	PPAC on B (B पर PPAC)	PPAC Amount (C) (PPAC राशि)	TOD % (TOD %)	TOD Surcharge on "B" (TOD सूरचार्ज "B" पर)			
1079.90 (0.98 MVA)		196.00	3.00	589.00	7.61	44.75					208.51
		197.00	4.50	886.50	7.61	67.46					
PPAC on Fixed Charge (G)		8.00	6.50	52.00	7.61	3.96					
82.18										99.05	
CCTV Consumption (H)											
Total Units = 401		Total (B) =		1526.50	Total (C) =		116.17	Total (D) =			

Past Dues / Refunds / Subsidy (पिछला बकाया/वापसी/सब्सिडी)

Consumer registered under GST may submit its GSTIN at concerned division

Arrears / Refunds (A) (राशि)	Period to which it relates (जिस अवधि से संबंध है)	Late Payment Surcharge (LPSC) (देरी से भुगतान पर अतिमात्र)	Other Charges, if any* (अन्य शुल्क, यदि हो तो)	Total Charges Payable (कुल देय शुल्क)	Rebate / Subsidy (नुस्त/सब्सिडी)	Net Amount Payable (कुल देय राशि)
			0.56	3201.11		3201.11

Amount not immediately payable, if any. (शुल्क जो तुरंत देय नहीं है, यदि हो तो)	Reasons (कारण)
Service line cum Development Charges paid ₹ 4000.00 (सुवर्णान विकास शुल्क सह विकास शुल्क)	Security Deposit with DISCOM ₹ 3825.00 (कंपनी के पास जमा सुरक्षा राशि)
Interest accrued for FY 2018-19, already adjusted in bill No. 100574251801 (generated for the period 24-03-2019 to 19-04-2019)	₹ (311.74)
Interest for FY 2019-20 will be adjusted in your first bill to be generated in FY 2020-21	

Bill Amount Payable (बिल देय राशि)

₹ 3200.00
Due Date of Payment (भुगतान देय तिथि) 09-11-2019
If payment is made after the due date, LPSC for the date shall be applicable.

Dear Customer, Get coloured electricity bills directly in your mail box. Switch to e-bills to save trees. Please call 19123 / 399 99 707 or email: bprl.customercare@relianceada.com - Team BPRP.

Scan & Pay

10/9

MLC



SITE NO 2, DCF POCKET, SECTOR C,
 VASANT KUNJ, NEW DELHI-110070, DELHI
 RTGS / NEFT IFSC : HDFC0000273

Weekly Holiday on SUNDAY

D	D	M	M	Y	Y	V	V		

Valid for 3 months only

Pay

Or Bearer

Rupees रुपये

या धारक को

अदा करें

₹

A/c. No.

02731570003869

Brn: 0273 Pdt: 157
 SB A/C

Payable at par through clearing transfer at all branches of HDFC BANK LTD

CHERIAN MANTHRAYIL VARGHESE / ASHLY CHERIAN

Please sign above / उपरोक्त स्थान पर हस्ताक्षर करें

⑈000114⑈ 110240034⑈ 015718⑈ 31

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