



UJALA

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051

June 29, 2019

Scrip Code: JYOTHYLAB

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400023

Scrip Code: 532926

Dear Sir,

Sub: Submission of Newspaper Advertisement issued pursuant to the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisement published in Sakal (Marathi) and Business Standard (English) on June 29, 2019, pertaining to the notice published pursuant to the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time (the Rules), for the information of the equity shareholders of the Company whose shares are due for transfer to the Demat Account of Investor Education and Protection Fund Authority under the said Rules.

Further, the aforesaid information is also available on the website of the Company at www.jyothylaboratories.com.

Kindly take the above on your record and disseminate the same for information of investors.

Thanking you,

Yours faithfully,

For Jyothy Laboratories Limited

SHREYAS PARAG
TRIVEDI

Digitally signed by SHREYAS
PARAG TRIVEDI
Date: 2019.06.29 12:41:32 +05'30'

Shreyas Trivedi
Head Legal & Company Secretary

Encl.: As above



Jyothy Labs

JYOTHY LABORATORIES LIMITED

CIN: L24240MH1992PLC128651

Regd. Office: 'Ujala House', Ram Krishna Mandir Road, Kondivita, Andheri (E), Mumbai – 400 059;
Tel: 022-66892800; Fax: 022-66892805; Email Id: secretarial@jyothy.com; Website: www.jyothylaboratories.com

NOTICE

Transfer of Equity Shares of the Company to Demat Account of the Investor Education and Protection Fund (IEPF) Authority

NOTICE is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("the Rules"), equity shares of the Company in respect of which dividend(s) has not been encashed or claimed by the shareholders of Jyothy Laboratories Limited (the Company) for last consecutive period of seven (7) years or more, are required to be statutorily transferred by the Company to Demat Account of IEPF Authority established by the Central Government. The unclaimed/ unpaid dividend for last seven (7) consecutive years commencing from the Financial Year 2011-12 upto Financial Year 2017-18 is presently lying with the Company. The unclaimed/unpaid dividend(s) for the financial year 2011-12 will be transferred to IEPF by October 16, 2019. Accordingly and adhering to the various requirements set out in the Rules, the Company has sent individual communications to the concerned shareholders at their latest available addresses whose shares are required to be transferred to Demat Account of the IEPF Authority as per the aforesaid Rules for taking appropriate action(s). In case the Company does not receive any communication from the concerned shareholders by August 31, 2019, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to Demat Account of the IEPF Authority by the due date as per the procedure stipulated in the Rules. Further, the Company has uploaded full details of such shareholders along with the details of their shares which are due for transfer to Demat Account of IEPF Authority, on its website at <http://www.jyothylaboratories.com>. Shareholders are requested to refer to the aforesaid website of the Company to verify the details of their un-encashed dividend(s) and shares that are liable to be transferred to Demat Account of the IEPF Authority.

The concerned shareholders holding shares in physical form and whose shares are liable to get transferred to the Demat Account of IEPF Authority, may note that the Company would be issuing new share certificate(s) for each such share certificate(s) held by them for the purpose of transfer of shares to Demat Account of the IEPF Authority as per the said Rules and upon such issue of new share certificate(s), it is deemed that the original share certificate(s) which are registered in the name of the shareholder(s) will automatically stand cancelled and non-negotiable/ non-transferable. The shareholder(s) may further note that the details uploaded by the Company on its website in this regard shall be deemed as adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of shares to the Demat Account of IEPF Authority pursuant to the said Rules. In case shares are held in dematerialized form and are liable to be transferred, the Company will give Delivery Instruction Slip to the Depository Participant(s) for transfer of shares in favour of Demat Account of IEPF Authority.

Any further Dividend on such shares shall be credited to the IEPF and no claim shall lie against the Company in respect of the unclaimed/unpaid Dividend and/or the shares transferred to IEPF. On transfer of the Dividend and the shares to IEPF, the shareholders may claim the same by making an application to IEPF in Form IEPF – 5 as per the procedure prescribed in the Rules. The said Form is available on the website of IEPF viz. www.iepf.gov.in.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company at its above mentioned address or its Registrar and Transfer Agent M/s. Link Intime India Private Limited, C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai – 400 083, Tel: 022 4918600, Fax: 022 49186060, Email: iepf.shares@linkintime.co.in, Website: www.linkintime.co.in.

For Jyothy Laboratories Limited

Sd/-

Shreyas Trivedi

Head - Legal & Company Secretary

Place : Mumbai
Date : June 15, 2019

