

October 10, 2019

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400023.

Scrip Code: 532926

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051

Scrip Code: JYOTHYLAB

Sub.:- Half yearly Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the captioned subject, please find enclosed herewith a copy of the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019 issued by M/s. Anish Gupta & Associates - Practicing Company Secretaries.

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

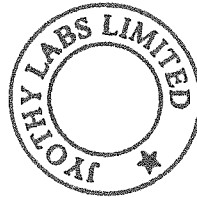
Thanking you,

Yours faithfully,

For Jyothy Labs Limited
(Formerly Known as Jyothy Laboratories Limited)



Shreyas Trivedi
Head- Legal & Company Secretary



Encl.: as above



Anish Gupta & Associates

COMPANY SECRETARIES/INSOLVENCY PROFESSIONAL

Anish Gupta
FCS, IP, LL.B, B.com

413 Autumn Grove, Lokhandwala, Kandivali(E), Mumbai -400101
India, Call: +91 022 29659720 email: anish@csanishgupta.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Jyothy Labs Limited (Formerly Known as Jyothy Laboratories Limited)** (the Company) maintained by RTA Link Intime India Pvt Ltd pertaining to transfer of equity shares of the company for the period from **01.04.2019 to 30.09.2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its RTA, I hereby certify that the Company has delivered during half year ended on **30th September 2019**:

- A) Share Certificate(s) relating to the transfer of shares/transmission of shares received during the period from **01.04.2019 to 30.09.2019** as entered in the Memorandum of transfers/transmission/sub-division and renewals have been issued within thirty days of the date of lodgment for transfer/transmission/renewal except those rejected on technical grounds.
- B) The Company has not received any requests either for consolidation, exchange or endorsement of calls/allotment monies.

For Anish Gupta & Associates
Company Secretaries

Anish Gupta
Proprietor

FCS No.5733, C P No.4092

UDIN No: F005733A000047357



Place : Mumbai
Date : 10/10/2019