

To,

April 29, 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023.

Scrip Code: 532926

National Stock Exchange of India Limited

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

Scrip Code: JYOTHYLAB

Sub: **Compliance under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

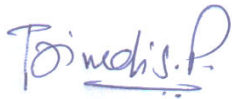
In terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that during the period October 1, 2019 to March 31, 2020 (both days inclusive) activities in relation to physical as well as electronic share transfer facility were maintained by Category – I Registrar and Share Transfer Agent of the Company viz., Link Intime India Private Limited, registered with Securities Exchange Board of India bearing Registration No. INR000004058.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For **Jyothy Labs Limited**
(Formerly known as **Jyothy Laboratories Limited**)



Shreyas Trivedi
Head – Legal, Company Secretary
& Compliance Officer

For **Link Intime India Private Limited**

Sd/-
Ashok Shetty
Vice President – Corporate Registry