

June 1, 2024

To,

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 – 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 May 31, 2024 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
SALIM KAMRUDIN GAJJANI	0005933	150368 (Old)	182004700 – 182004749	50
		172386 (New/ Duplicate)		
NIKHIL CHANDRA TALUKDER	0000597	145755 (Old)	181810514 – 181810520	7
		172387 (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: TN9460 TO: TN9461

SR NO.	FOLIO NO.	SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN9460 31/05/2024	0005933	SALIM KAMRUDIN GAJJANI											
			150368	150368	182004700	182004749	50 OLD	1.00	DUP	50	BONUS		
							----- 50						
			172386	172386	182004700	182004749	50 NEW	1.00		50			
							----- 50						
TN9461 31/05/2024	0000597	NIKHIL CHANDRA TALUKDER											
			145755	145755	181810514	181810520	7 OLD	1.00	DUP	7	BONUS		
							----- 7						
			172387	172387	181810514	181810520	7 NEW	1.00		7			
							----- 7						