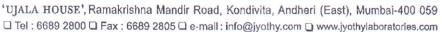
Tyothy LABORATORIES LIMITED

CIN - L24240MH1992PLC128651





October 5, 2017

To,

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 April 1, 2017 to September 30, 2017 (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 Laboratories Limited

For Link Intime India Private Limited

NDLA

Shreyas Trivedi

Head - Legal, Company Secretary

& Compliance Officer

Ishwar Suvarna Authorised Signatory