



Date :- October 12, 2017

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 :- Half Yearly Certificate under Regulation 40(9) of the Listing Regulations, 2015

Dear Sir,

With reference to the captioned subject, please find enclosed herewith a copy of the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 30th September, 2017 issued by Mr. Anish Gupta- Practicing Company Secretary.

Thanking You,

Yours Faithfully,

For JYOTHY LABORATORIES LIMITED

SHREYAS TRIVEDI
HEAD-LEGAL & COMPANY SECRETARY





Anish Gupta & Associates

COMPANY SECRETARIES

Anish Gupta
B.com, FCS, LL.B

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

CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING REGULATIONS, 2015

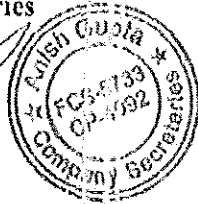
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Jyothy Laboratories Limited maintained by RTA M/s Link Intime India Pvt Ltd pertaining to transfer of equity shares of the company for the period from 01.04.2017 to 30.09.2017 for the purpose of issuing a Certificate as per Regulation 40(9) of 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, 2017:

- A) Share Certificate(s) relating to the transfer of Shares /transmission of shares received during the period from 01.04.2017 to 30.09.2017 as entered in the Memorandum of Transfers/transmission and renewals have been issued within thirty days of the date of lodgment for transfer/transmission/ renewal except those on technical grounds.
- B) The Company has not received any requests either for sub-division, consolidation, exchange or endorsement of calls/allotment monies.

For Anish Gupta & Associates
Company Secretaries

Anish Gupta
Proprietor
FCS: 5733 * COP: 4092



Place: - Mumbai
Date: - 12th October, 2017