Anish Gupta & Associates

Company Secretaries

413 Autumn Gruve, Opp Lokhandwala School, Lokhandwala, Kandivali-E, Mumbai-400101 Telefax: 022 29659720 email: guptamintu@hotmail.com/anish@csanishgupta.com

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

FOR THE HALF YEAR ENDED 31ST MARCH, 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 01.10.2016 to 31.03.2017 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 31st March, 2017:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 01.10.2016 to 31.03.2017 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer except those on technical grounds.
- B) The Company has not received any requests either for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Place : Mumbai

Date: 21st April, 2017

For Anish Gupta & Associates Company Secretaries

Anish Gupta Proprietor FCS: 5733

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