Å,

ABORATORIES LIMITED

'UJALA HOUSE', Ramakrishna Mandir Road, Kondivita, Andheri (East), Mumbai - 400 059. □ Tel.: 6689 2800 □ Fax: 6689 2805 □ e-mail : info@jyothy.com □ www.jyothylaboratories.com

October 3, 2018

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 023

Scrip Code: 532926

CIN - L24240MH1992PLC128651

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051

Scrip Code: JYOTHYLAB

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

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, 2018 to September 30, 2018 (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 the Securities and 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

ANUMBAN

Shreyas Trivedi Head – Legal, Company Secretary & Compliance Officer For Link Intime India Private Limited

Ishwar Suvarna Authorised Signatory