



UJALA

'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

April 13, 2017

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400023.

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the captioned subject, please find enclosed herewith a copy of the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2018 issued by Anish Gupta & Associates - Practicing Company Secretaries.

Thanking you,

Yours faithfully,

For JYOTHY LABORATORIES LIMITED

SHREYAS TRIVEDI
HEAD-LEGAL & COMPANY SECRETARY



Encl.: as above



Anish Gupta & Associates

COMPANY SECRETARIES

Anish Gupta
B.com, FCS, LL.B

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

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2018

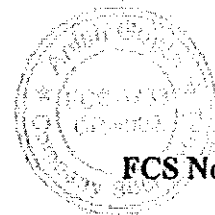
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Jyothy Laboratories Limited (the Company) maintained by RTA Link Intime India Pvt. Ltd. pertaining to transfer of equity shares of the Company for the period from 01.10.2017 to 31.03.2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the 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, 2018 :

A) Share Certificate(s) relating to the transfer of shares/transmission of shares received during the period from 01.10.2017 to 31.03.2018 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 rejected on technical grounds.

B) The Company has not received any requests either for sub-division, consolidation, exchange or endorsement of calls/ allotment monies.

Place : Mumbai
Date : 13th April, 2018

For Anish Gupta & Associates
Company Secretaries



Anish Gupta
Proprietor

FCS No. 5733, CP No. 4092