LABORATORIES LIMITED CIN - L24240MH1992PLC128651



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

April 6, 2018

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalai Street, Mumbai - 400023

Scrip Code: 532926

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

Scrip Code: JYOTHYLAB

Compliance under Regulation 7(3) of the SEBI (Listing Obligations and Sub: 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 October 1, 2017 to March 31, 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 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

Shreyas Trivedi Head - Legal, Company Secretary & Compliance Officer

For Link Intime India Private Limited SE M Ishwar Suvarna Authorised Signatory

MUME