

March 16, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023

Security Code: 532926

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Symbol: JYOTHYLAB

<u>Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that M/s. Link Intime India Private Limited, the Registrar and Share Transfer Agent (RTA) has intimated the Company on March 15, 2024 regarding issue of duplicate share certificate to the shareholder details of which is given below:

Name of the	Folio	Certificate No. Distinctive No.		No. of	
Shareholder(s)	No.		(both inclusive)	Shares	
SIMMI AGGARWAL	0018331	160763 (Old)	182496049 – 182496087	39	
		172369 (New/ Duplicate)			
RAMESH LOHIYA	0018746	113935 (Old)	162117137 – 162117148	12	
		172370 (New/ Duplicate)			
SANJEEV KUMAR	0009242	104571 (Old)	161647207 – 161647256	50	
SINGH		172371 (New/ Duplicate)			

This is for your information and record.

Thanking you,

Yours faithfully,

For JYOTHY LABS LIMITED

Shreyas Trivedi Head – Legal & Company Secretary

Jyothy Labs Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION



FROM: TN9443 TO: TN9445

SR NO.	FOLIO NO. SHAREHOLDER NAME				то				STUS	Deno		MICR From	
TN9443 15/03/2024	0018331 SIMMI AGGAR												
		160763	160763	182496049	182496087		OLD	1.00	DUP	39	BONUS		
						39							
		172369	172369	182496049	182496087	39	NEW	1.00		39		53	53
						39							
	0018746 RAMESH LOHI	YA											
		113935	113935	162117137	162117148	12	OLD	1.00	DUP	12			
						12							
		172370	172370	162117137	162117148	12	NEW	1.00		12		54	54
						12							
TN9445 15/03/2024	0009242 SANJEEV KUM	AR SINGH											
		104571	104571	161647207	161647256	50	OLD	1.00	DUP	50			
						 50							
		172371	172371	161647207	161647256	50	NEW	1.00		50		55	55
						 50							