

March 18, 2024

Τo,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400023 Security Code: 532926 National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol: JYOTHYLAB

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

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 17, 2024 regarding receipt of letter from the following shareholder informing loss of original Share Certificate.

Details whereof are mentioned herein below:

Name of the Shareholder	Folio No.	Certificate	Distinctive No.	No. of
		No.	(both inclusive)	Shares
NINA JAGDISH NAYAK	0012298	107564	161793725 – 161793774	50
PREM KUMAR BAJAJ	0012786	108043	161822230 - 161822279	50

This is for your information and record.

Thanking you,

Yours faithfully,

For JYOTHY LABS LIMITED

Shreyas Trivedi Head – Legal & Company Secretary

> Jyothy Labs Limited CIN: L24240MH1992PLC128651 'Ujala House', Ramkrishna Mandir Road, Kondivita, Andheri (East), Mumbai 400 059. Tel: +91 022-6689 2800 | Fax: +91 022-6689 2805 info@jyothy.com | www.jyothylabs.com

From: instamisreports@linkintime.co.in <instamisreports@linkintime.co.in> Sent: Sunday, March 17, 2024 4:00 AM To: Shreyas Trivedi <Shreyas.trivedi@jyothy.com>; Darshil Shah <darshil.shah@jyothy.com> Cc: ujata.shinde@linkintime.co.in Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name : Jyothy Labs Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
16 Mar 2024	0012298	NINA JAGDISH NAYAK	107564	161793725 - 161793774	50	Lost By Holder

Regards Link Intime India Pvt Ltd.

This is an auto generated report.

From: instamisreports@linkintime.co.in <instamisreports@linkintime.co.in> Sent: Sunday, March 17, 2024 4:00 AM To: Shreyas Trivedi <Shreyas.trivedi@jyothy.com>; Darshil Shah <darshil.shah@jyothy.com> Cc: ujata.shinde@linkintime.co.in Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name : Jyothy Labs Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
16 Mar 2024	0012786	PREM KUMAR BAJAJ	108043	161822230 - 161822279	50	Lost By Holder

Regards Link Intime India Pvt Ltd.

This is an auto generated report.