

May 11, 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

<u>Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure</u> <u>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 May 10, 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
ANU UPADHYAY	0002808	147697	181900426 - 181900502	77
		98208	161382821 – 161382897	77
DILEEPSINGH THAKRAL	0006871	151150	182038203 – 182038241	39
NIKHIL CHANDRA TALUKDER	0000597	145755	181810514 – 181810520	7

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:	Monali Nagwekar <monali.nagwekar@linkintime.co.in></monali.nagwekar@linkintime.co.in>
Sent:	10 May 2024 12.05 PM
To:	Manoj Tiwari; secretarial
Subject:	Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments:	ID20529.pdf

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	Folio No	Name	Certificate	Distinctive No.	No. of	Reason
Date			No.		Shares	
10 May	0002808	ANU	147697	181900426 -	77	Lost By
2024		UPADHYAY		181900502		Holder
10 May	0002808	ANU	98208	161382821 -	77	Lost By
2024		UPADHYAY		161382897		Holder

Regards Link Intime India Pvt Ltd.

 From:
 Monali Nagwekar <monali.nagwekar@linkintime.co.in>

 Sent:
 10 May 2024 12.04 PM

 To:
 Manoj Tiwari; secretarial

 Subject:
 Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

 Attachments:
 ID20548.pdf

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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
10 May	0006871	DILEEPSINGH	151150	182038203 -	39	Lost By
2024		THAKRAL		182038241		Holder

Regards Link Intime India Pvt Ltd. Monali Nagwekar < monali.nagwekar@linkintime.co.in> 10 May 2024 12.00 PM Manoj Tiwari; secretarial Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015) ID20546.pdf

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
10 May 2024	0000597	NIKHIL CHANDRA TALUKDER	145755	181810514 - 181810520	7	Lost By Holder

Regards Link Intime India Pvt Ltd.