

April 4, 2024

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 023
BSE Code: 532926

National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: JYOTHYLAB

Sub: **Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024**

Dear Sir,

In terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that during the period **April 1, 2023** to **March 31, 2024** (both days inclusive), all activities in relation to both 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 Labs Limited**

For **Link Intime India Private Limited**

Shreyas Trivedi
Head – Legal, Company Secretary
& Compliance Officer

Ashok Shetty
VP – Corporate Registry
& Authorised Signatory

Jyothy Labs Limited

CIN: L24240MH1992PLC128651

'Ujala House', Ramkrishna Mandir Road,
Kondivita, Andheri (East), Mumbai 400 059.

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