

March 14, 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 March 14, 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 No. | Distinctive No. (both inclusive) | No. of Shares |
|-------------------------|-----------|--------------------|-------------------------------------|------------------|
| SHARADHA RAMIAH | 0020113 | 115293 | 162174245 - 162174269 | 25 |
| | | 162207 | 182551615 - 182551639 | 25 |

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 |
|--------------|---|
| Sent: | 14 March 2024 4.00 AM |
| To: | Shreyas Trivedi; Darshil Shah |
| Cc: | ujata.shinde@linkintime.co.in |
| Subject: | Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015) |
| Attachments: | ID20341.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 |
|--------------------------|----------|--------------------|--------------------|--------------------------|------------------|-------------------|
| 13 Mar 2024 | 0020113 | SHARADHA RAMIAH | 115293 | 162174245 - 162174269 | 25 | Lost By Holder |
| 13 Mar 2024 | 0020113 | SHARADHA RAMIAH | 162207 | 182551615 - 182551639 | 25 | Lost By Holder |

Regards Link Intime India Pvt Ltd.

This is an auto generated report.