

May 10, 2024

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400023
BSE Code: 532926

National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex,
Bandra (E), Mumbai - 400051
Scrip Code: JYOTHYLAB

Dear Sir,

Sub: Submission of Newspaper Advertisement issued pursuant to the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and Sample Reminder Letter sent to shareholders

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisement published in Loksatta (Marathi – Mumbai edition) and Financial Express (English – all editions) on May 10, 2024, pertaining to the notice published pursuant to the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time (the Rules), for the information of the equity shareholders of the Company whose shares are due for transfer to the Demat Account of Investor Education and Protection Fund Authority under the said Rules.

Also, we are attaching herewith sample letter sent to 577 shareholders whose shares are due for transfer to IEPF Authority by September 12, 2024.

Further, the aforesaid information is also available on the website of the Company at www.jyothy.com.

Kindly take the above on your record and disseminate the same for information of investors.

Thanking you,
Yours faithfully,

For Jyothy Labs Limited

Shreyas Trivedi
Head- Legal & Company Secretary

Encl.: As above

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.jyothy.com



Jyothy Labs

JYOTHY LABS LIMITED

CIN: L24240MH1992PLC128651

Regd. Office: 'Ujala House', Ram Krishna Mandir Road, Kondivita, Andheri (E), Mumbai – 400 059;
Tel: 022-66892800; Fax: 022-66892805; Email Id: secretarial@jyothy.com; Website: www.jyothy.com

NOTICE

Transfer of Equity Shares of the Company to Demat Account of the Investor Education and Protection Fund (IEPF) Authority

NOTICE is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("the Rules"), equity shares of the Company in respect of which dividend(s) has not been encashed or claimed by the shareholders of Jyothy Labs Limited [the Company] for last consecutive period of seven (7) years or more, are required to be statutorily transferred by the Company to Demat Account of IEPF Authority established by the Central Government. The unclaimed/unpaid dividend for last seven (7) consecutive years commencing from the final dividend for the Financial Year 2016-17 upto Financial Year 2022-23 of certain shareholders, are presently lying with the Company. The unclaimed/unpaid final dividend(s) for the financial year 2016-17 will be transferred to IEPF by September 12, 2024.

Accordingly and adhering to the various requirements set out in the Rules, individual communications to the concerned shareholders is being sent at their latest available addresses whose shares are required to be transferred to Demat Account of the IEPF Authority as per the aforesaid Rules for taking appropriate action(s). In case the Company does not receive any communication from the concerned shareholders by August 13, 2024, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to Demat Account of the IEPF Authority by the due date as per the procedure stipulated in the Rules. Further, the Company has uploaded full details of such shareholders along with the details of their shares which are due for transfer to Demat Account of IEPF Authority, on its website at <http://www.jyothy.com>. Shareholders are requested to refer to the aforesaid website of the Company to verify the details of their un-encashed dividend(s) and shares that are liable to be transferred to Demat Account of the IEPF Authority.

The concerned shareholders holding shares in physical form and whose shares are liable to get transferred to the Demat Account of IEPF Authority, may note that the Company would be issuing new share certificate(s) for each such share certificate(s) held by them for the purpose of transfer of shares to Demat Account of the IEPF Authority as per the said Rules and upon such issue of new share certificate(s), it is deemed that the original share certificate(s) which are registered in the name of the shareholder(s) will automatically stand cancelled and non-negotiable/ non-transferable. The shareholder(s) may further note that the details uploaded by the Company on its website in this regard shall be deemed as adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of shares to the Demat Account of IEPF Authority pursuant to the said Rules. In case shares are held in dematerialized form and are liable to be transferred, the Company will give Delivery Instruction Slip to the Depository Participant(s) for transfer of shares in favour of Demat Account of IEPF Authority.

Any further Dividend on such shares shall be credited to IEPF and no claim shall lie against the Company in respect of the unclaimed/unpaid Dividend and/or the shares transferred to IEPF. On transfer of the Dividend and the shares to IEPF, the shareholders may claim the same by making an application to IEPF in Form IEPF – 5 as per the procedure prescribed in the Rules. The said Form is available on the website of IEPF viz. www.iepf.gov.in.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company at its above mentioned address or its Registrar and Transfer Agent M/s. Link Intime India Private Limited, C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai – 400 083, Tel: 022 49186000, Fax: 022 49186060, Email: iepf.shares@linkintime.co.in, Website: www.linkintime.co.in.

For Jyothy Labs Limited

Sd/-

Shreyas Trivedi

Head - Legal & Company Secretary

Place: Mumbai

Date : May 9, 2024





Jyothy labs

ज्योती लॅब्स लिमिटेड

सीआयएन : एल२४२४०एमएच१९९२पीएलसी१२८६५१

नोंदणी कार्यालय : उजाला हाऊस, राम कृष्ण मंदिर रोड, कोंडीविटा, अंधेरी (पू), मुंबई - ४०० ०५९;

टेलि.: ०२२ ६६८९२८००; फॅक्स : ०२२ ६६८९२८०५; ईमेल : secretarial@jyothy.com; वेबसाइट : www.jyothy.com

सूचना

कंपनीच्या समभागांचे गुंतवणूकदार शिक्षण आणि रक्षण निधी प्राधिकरण (आयईपीएफ) यांच्या डीमॅट खात्यात हस्तांतरण करणे

ही सूचना, कंपनी कायदा २०१३ चे कलम १२४ (६) ज्याचे सहवाचन, वेळोवेळी सुधारणा करण्यात आलेल्या गुंतवणूकदार शिक्षण आणि रक्षण निधी प्राधिकरणाची (लेखांकन, लेखापरिक्षण, हस्तांतरण आणि परतावा) नियमावली २०१६ (सदर नियमावली) यासोबत केली जाते त्यानुसार देण्यात येत आहे. त्यानुसार ज्योती लॅब्स लिमिटेड [कंपनी] यांच्या ज्या भागधारकांनी मागील सलग सात (७) किंवा त्याहून जास्त वर्षे कंपनीच्या समभागांवरील लाभांशाचे रोखीत रूपांतर केलेले नाही किंवा त्याबद्दल दावा किंवा मागणी केलेली नाही, त्यांचे सांविधिक हस्तांतरण केंद्र सरकारने स्थापन केलेल्या आयईपीएफ अॅथॉरिटी यांच्या डीमॅट खात्यामध्ये कंपनीला करावे लागते. सध्या या कंपनीमध्ये वित्तीय वर्ष २०१६-१७ (अंतिम लाभांश) पासून वित्तीय वर्ष २०२२-२३ या मागील सलग सात (७) वर्षातील ठराविक भागधारकांनी ज्याची मागणी केलेली नाही / स्वीकारलेली नाही असा लाभांश साचलेला आहे. त्यापैकी वित्तीय वर्ष २०१६-१७ चा मागणी न केलेला / न स्वीकारलेला अंतिम लाभांश आयईपीएफ मध्ये दिनांक १२ सप्टेंबर, २०२४ पर्यंत हस्तांतरीत करण्यात येईल.

या नियमावलीतील विविध आवश्यकतांनुसार आणि त्यांना धरून, कंपनीने ज्या संबंधित भागधारकांचे समभाग वरील नियमावलीनुसार आयईपीएफ अॅथॉरिटी यांच्या डीमॅट खात्यात हस्तांतरीत करण्यास पात्र झालेले आहेत, त्याविषयी योग्य ती कार्यवाही करण्यासाठी अशा भागधारकांना कंपनीला माहित असलेल्या त्यांच्या अंतिम पत्त्यावर, व्यक्तीशः पत्रे पाठवून कळविण्यात येणार आहे. जर कंपनीला, अशा संबंधित भागधारकांकडून दि. १३ ऑगस्ट, २०२४ पर्यंत काहीच प्रतिसाद मिळाला नाही तर, कंपनीला सदर नियमावलीत सांगितलेली आवश्यकता पूर्ण करण्यासाठी या शेअर्सचे नियमावलीतील कार्यपद्धतीनुसार, ठरविलेल्या तारखेला आयईपीएफ अॅथॉरिटी यांच्या डीमॅट खात्यात हस्तांतरण करावे लागणार आहे. विशेष बाब म्हणून कंपनीने, अशा भागधारकांचे जे शेअर्स आयईपीएफ अॅथॉरिटीच्या डीमॅट खात्यात हस्तांतरीत होण्यास योग्य आहेत, त्याचा संपूर्ण तपशील कंपनीच्या वेबसाईट <http://www.jyothy.com> येथे प्रदर्शित केलेला आहे. भागधारकांना विनंती करण्यात येते की, त्यांनी वरील वेबसाईट पहावी आणि त्यांच्या आयईपीएफ प्राधिकरणाच्या डीमॅट खात्यात हस्तांतरण करण्यास योग्य झालेला रोखीत रूपांतर न केलेला लाभांश व शेअर्स यांची माहिती तपासून घ्यावी.

ज्या संबंधित शेअर्स धारकांनी त्यांचे शेअर्स फिजिकल स्वरूपात धारण केलेले आहेत आणि ज्यांचे शेअर्स आयईपीएफ अॅथॉरिटी यांच्या डीमॅट खात्यात हस्तांतरित करण्यास पात्र झाले आहेत, त्यांनी नोंद घ्यावी की, कंपनी त्यांनी धारण केलेल्या प्रत्येक शेअर प्रमाणपत्राचे आयईपीएफ अॅथॉरिटीच्या डीमॅट खात्यात हस्तांतरण करण्यासाठी नियमांनुसार, नवीन शेअर सर्टिफिकेट देणार आहे. यामुळे अशा भागधारकांच्या नावावर नोंदवलेले मूळ शेअर प्रमाणपत्र आपोआपच अपरिक्राम्य / हस्तांतरणास अपात्र ठरतील. तसेच या भागधारकांनी याबाबत लक्षात घ्यावे की, कंपनीने या संबंधी तिच्या वेबसाईटवर दिलेला तपशील हाच वरील नियमावलीनुसार नवीन शेअर प्रमाणपत्रे देण्यासाठीची आवश्यक ती सूचना आहे असे मानले जाईल. व ती प्रमाणपत्रे आयईपीएफ अॅथॉरिटीच्या डीमॅट खात्यात हस्तांतरण करण्यास योग्य मानली जातील. जर काही शेअर्स डिमटेरलाईज्ड स्वरूपात धारण केलेले असतील आणि ते हस्तांतरण करण्यास पात्र झाले असतील तर कंपनी असे शेअर आयईपीएफ अॅथॉरिटीच्या डीमॅट खात्याच्या नावे हस्तांतरीत करण्यासाठी संबंधित डिपॉझिटरी पार्टिसिपंट्स यांना डिलिव्हरी - इन्स्ट्रक्शन स्तीप देण्यात येईल.

अशा शेअरवर पुढे जर काही लाभांश दिला तर तो आयईपीएफ यांच्याकडे जमा केला जाईल आणि अशाप्रकारे दावा मागणी न केलेला/न दिलेला आणि/किंवा आयईपीएफ यांचेकडे हस्तांतरीत केलेला लाभांश आणि / किंवा शेअर्स याबाबत कंपनी विरोधात कोणताही दावा मान्य केला जाणार नाही. अशा आयईपीएफ कडे हस्तांतरीत केलेला लाभांश / शेअर्स बाबत ज्या भागधारकांना मागणी करावयाची असेल त्यांनी नियमाप्रमाणे आयईपीएफ यांचेकडे त्यांचा आयईपीएफ -५ फॉर्मद्वारे अर्ज करून करावी. सदर फॉर्म आयईपीएफ यांची वेबसाईट www.iepf.gov.in येथे उपलब्ध आहे.

जर भागधारकांना याविषयी आणि संबंधित नियमावली विषयी काही विचारणा करायची असेल तर त्यांनी कंपनीशी कंपनीच्या वरील दिलेल्या पत्त्यावर किंवा तिचे रजिस्ट्रार आणि ट्रान्सफर एजंट-मेसर्स लिंक इन टाईम इंडिया प्रायव्हेट लिमिटेड, सी-१०१, २४७ पार्क, एल. बी. एस. मार्ग, विक्रोळी पश्चिम, मुंबई - ४०० ०८३, टेलि. : ०२२ ४९१८६०००, फॅक्स : ०२२ ४९१८६०६० इमेल : iepf.shares@linkintime.co.in वेबसाईट: www.linkintime.co.in येथे संपर्क साधावा.

ज्योती लॅब्स लिमिटेडकरिता

सही/-

श्रेयस त्रिवेदी

मुख्य - विधी आणि कंपनी सचिव

ठिकाण : मुंबई

दिनांक : ९ मे, २०२४



JYOTHY LABS LIMITED

Regd. Office: 'Ujala House' Ram Krishna Mandir Road, Kondivita, Andheri (E), Mumbai – 400 059
Tel No.: 022-66892800; Fax No.:022 66892805; E-mail: secretarial@jyothy.com;
Website: www.jyothy.com; CIN: L24240MH1992PLC128651

Reminder Letter pertaining to Transfer of Shares to IEPF Authority

Date:

Name of Shareholder(s) :
Folio No./ DP ID-Client ID:
No. of Shares :
Letter Ref. No. :

Sub: Compulsory Transfer of Equity Shares of the Company held by you to the Demat Account of the Investor Education and Protection Fund (IEPF) Authority

Dear Shareholder(s),

This is to inform you that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("Rules"), the Company is mandatorily required to transfer all such shares in respect of which dividend(s) has not been encashed or claimed by the shareholder(s) for last 7 (Seven) consecutive years or more to the Demat Account of IEPF Authority set up by the Central Government.

It has been noticed that you have not encashed/ claimed the dividend for last seven (7) consecutive years commencing from the unpaid final dividend for the financial year 2016-17 on the equity shares held by you as mentioned above.

You are therefore, requested to claim your unpaid/ unclaimed dividend **immediately but not later than August 13, 2024** failing which the above shares will get transferred to Demat Account of IEPF Authority as per prescribed provisions on an appropriate date. The details of dividend amount not encashed/ claimed by you are given below.

To claim the said unpaid/ unclaimed dividend commencing from the final dividend for the Financial Year 2016-17 and thereafter or if you need any information/ clarification, you may please contact the Company at the above mentioned address or our Registrar & Share Transfer Agent M/s. Link Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400083, Tel. No. 022-49186000 or email to rnt.helpdesk@linkintime.co.in.

Please provide all the following details and documents while making an application to the Company/RTA:

1. Name of the Company
2. Name of the Shareholder
3. Folio No. or DP ID Client ID
4. Mobile No.
5. Email Address
6. Self-attested copy of PAN Card
7. Self-attested Address proof such as latest Utility Bill/ Aadhar Card/ Passport
8. Cancelled Cheque.

Dividend for the Financial Year	Warrant No.	Dividend Amount (Rs.)
Final Dividend for the year 2016-17		
Final Dividend for the year 2017-18		
Final Dividend for the year 2018-19		
Interim Dividend for the year 2019-20		
Final Dividend for the year 2020-21		
Final Dividend for the year 2021-22		
Final Dividend for the year 2022-23		

Concerned shareholder(s) holding shares in physical form and whose shares are liable to get transferred to the Demat Account of IEPF Authority, may note that the Company would be issuing new share certificate(s) for each such share certificate held by them for the purpose of transfer of shares to the Demat Account of IEPF Authority as per the said Rules and upon such issue of new share certificate(s), it is deemed that the original share certificate(s) which are registered in the name of the shareholder(s) will automatically stand cancelled and non-negotiable/ non-transferable. The shareholder(s) may further note that the details uploaded by the Company on its website in this regard shall be deemed as adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of shares to the Demat Account of IEPF Authority pursuant to the said Rules. In case shares are held in dematerialized form and are liable to be transferred, the Company will give Delivery Instruction Slip to the Depository Participant(s) for transfer of shares in favour of Demat Account of IEPF Authority.

Please also note that once such shares and/or unpaid/ unclaimed dividend will get transferred to IEPF Authority, no claim in respect of such shares and/ or such unpaid/ unclaimed dividend shall lie with the Company. After the shares and/or unpaid/ unclaimed dividend have been transferred to IEPF, you can claim the said transferred shares/ dividend from IEPF Authorities, by filing necessary form(s) and documents as prescribed under the said Rules.

Thanking you,
Yours faithfully,

For Jyothy Labs Limited

Sd/-

Shreyas Trivedi

Head – Legal & Company Secretary