

February 16, 2024

To,

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> 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 February 16, 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 |
| JAYSHREE G SAMPAT | 0005796 | 150255 | 181999694 - 181999718 | 25 |

This is for your information and record.

Thanking you,

Yours faithfully,

For JYOTHY LABS LIMITED

Shreyas Trivedi Head – Legal & Company Secretary From: instamisreports@linkintime.co.in <instamisreports@linkintime.co.in>

Sent: Friday, February 16, 2024 4:01 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 | | | |
|--------------------------|-------------|----------------------|--------------------|--------------------------|------------------|-------------------|--|--|--|
| 15 Feb 2024 | 0005796 | JAYSHREE G SAMPAT | 150255 | 181999694 - 181999718 | 25 | Lost By Holder | | | |

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.