

November 28, 2019

To,

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

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051
Symbol: JYOTHYLAB

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure 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 November 27, 2019 regarding **issuance of duplicate share certificate** in lieu of the original share certificate reported to be lost. Details whereof are mentioned herein below:

Name of the Shareholder	Folio No.	Duplicate certificate No.	Distinctive No.		No. of Shares
			From	To	
DEVENDRA R. KULKARN YOGESH D. KULKARNI	0017931	162980	182480855	182480893	39

Further, 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 November 28, 2019 regarding receipt of letter from the following shareholder informing **loss of original Share Certificate** along with the request for issuance of duplicate share certificate in lieu of the same. Details whereof are mentioned herein below:

Stop Transfer Date	Folio No	Name	Lost Certificate No.	Distinctive No.	No. of Shares	Reason
27-11-2019	0001745	MADHU MAHAJAN	146756	181860539 - 181860588	50	Lost By Holder
27-11-2019	0001745	MADHU MAHAJAN	97157	161337901 - 161337950	50	Lost By Holder

This is for your information and record.

Thanking you,

Yours faithfully,

For JYOTHY LABS LIMITED
(Formerly known as Jyothy Laboratories Limited)


Shreyas Trivedi
Head – Legal & Company Secretary



Date: 27.11.2019

To
Company Secretary
Jyothy Laboratories Limited
Ujala House,
Ramkrishna Mandir Road,
Kondivita, Andheri (E)
Mumbai- 400059

Sub: Regulation 39(3) of SEBI (LODR), 2015.

Dear Sir / Madam,

Please find below mentioned details pertaining to the security for which Duplicate Certificates have been issued.

Sl.No.	Shareholder(s) Name	Folio No.	New Certificate No.	No. of Shares	Distinctive nos.
1	DEVENDRA R KULKARNI YOGESH D KULKARNI	0017931	162980	39	182480855-182480893

Yours faithfully,

For Link Intime India Pvt Ltd



Authorised Signatory

Date: 27.11.2019

To,
Company Secretary
Jyothy Labs Limited

Subject: Confirmation of documents being in order in case of Issuance of Duplicate Share Certificate

Dear Sir,

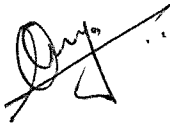
We have verified the documents received from the shareholder of folio no: 0017931 with regards to the procedure of issuance of Duplicate share certificates. The documents are in order and can be taken into consideration.

Kindly sign the enclosed share certificate no: 162980 and return the same.

Thanking you,

Yours truly,

For Link Intime India Pvt. Limited,



Authorised Signatory

Secretarial JLL

From: instamisreports@linkintime.co.in
Sent: Thursday, 28 November, 2019 4:04 AM
To: Shreyas Trivedi; Secretarial JLL
Cc: suman.shetty@linkintime.co.in; udaya.rao@linkintime.co.in
Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments: ID7443.pdf

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
27 Nov 2019	0001745	MADHU MAHAJAN	146756	181860539 - 181860588	50	Lost By Holder
27 Nov 2019	0001745	MADHU MAHAJAN	97157	161337901 - 161337950	50	Lost By Holder

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.

