

November 12, 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 12, 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:

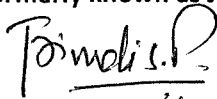
Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
08 Nov 2019	0001 150	MADAN LAL SHARMA	146250	181838468 - 181838517	50	Lost By Holder

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



Swati Indolika

From: Udaya Rao <udaya.rao@linkintime.co.in>
Sent: 12 November 2019 11:30 AM
To: Swati Indolika
Subject: FW: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments: ID7400.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
08 Nov 2019	0001150	MADAN LAL SHARMA	146250	181838468 - 181838517	50	Lost By Holder

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.



DISCLAIMER:

This email (which includes any attachments or links to other websites) is intended solely for the named addressee. It is confidential and may contain legally privileged information. Delivery to any person other than the named addressee does not waive privilege or confidentiality. I

112446

REQUEST LETTER FOR ISSUANCE OF DUPLICATE SHARE CERTIFICATE

Date: 04/11/2019

To,

Link Intime India Pvt. Ltd.
247 Park, C-101 L.B.S. Marg,
Vikhroli (West),
Mumbai - 400083

Sub.: Issuance of duplicate share certificate.

Ref.: Folio No- 0001150, Share Cert. No. – 96571, No. of shares - 50

Dear Sir/Madam,

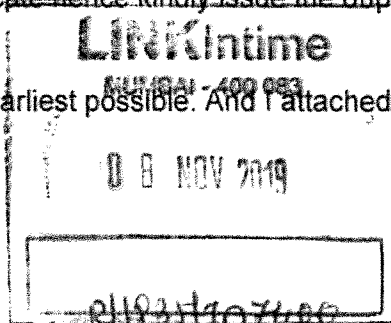
I, Madan Lal Sharma, am the shareholder of JYOTHY LABORATORIES LIMITED. I purchase 50 shares of jyothy labs ltd and 50 shares I get as a bonus from the company so total I have 100 shares. I have only one share certificate detail which I mentioned above I don't have bonus share certificate detail.

I lost my original share certificate hence kindly issue the duplicate share certificate in lieu of the above.

Kindly do the needful at the earliest possible. And I attached my self attested copy of id proof and address proof.

Thanking you,
Yours faithfully

Signature of Shareholder(s)
(MADAN LAL SHARMA)



Date: 04/11/2019

To,

Link Intime India Pvt. Ltd.
247 Park, C-101 L.B.S. Marg,
Vikhroli (West),
Mumbai - 400083

Sub.: Request letter regarding address updating.


Dear Sir/Madam,

I, Madan Lal Sharma, I request you to please update my new address for sending duplicate share certificate to my address.

My new address is **H.NO. - J5/13, DLF PHASE – 2, GURGAON – 122002.**

Kindly do the needful at the earliest possible.

Thanking you,
Yours faithfully


Signature of Shareholder(s)
(MADAN LAL SHARMA)