

April 17, 2024

To,

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

National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: JYOTHYLAB

Sub.:- Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the captioned subject, please find enclosed herewith a copy of the certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024 issued by M/s. VKMG & Associates LLP – Company Secretaries.

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

Thanking you,

Yours faithfully,

For Jyothy Labs Limited

SHREYAS
PARAG
TRIVEDI

Digitally signed by
SHREYAS PARAG
TRIVEDI
Date: 2024.04.17
17:18:42 +05'30'

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



To,
The Board of Directors,
JYOTHY LABS LIMITED
2/2, FLR-GRD,PLOT-2,NEW SION CHS,
SWAMI VALLABHDAS MARG, ROAD NO 24,
SINDHI COLONY, SION MUMBAI-400022 IN

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31STMARCH, 2024

We have examined all Registers, files and other documents of **JYOTHY LABS LIMITED**(the Company) maintained by **Link Intime India Private Limited**, the Company's Registrar & transfer Agents, pertaining to transfer of equity shares of the Company for the period from **1stApril, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9)of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, based on the information provided by the Company, we hereby certify that :

- a) Share Certificates relating to the request received for the transfer* of shares received during the period from **01.04.2023 to 31.03.2024** as entered in the Memorandum of transfers within 30 days from respective date of lodgment of each deed.
- b) The Company has delivered during the year ended on 31st March, 2024, Letter of Confirmations as per SEBI's operational Guidelines, for execution of transmission and transposition of Securities, Deletion of holders name, Duplicate received during the financial year ended 31st March, 2024 within prescribed time from the respective date of lodgment except the cases of delayed transmission where documents are incomplete on applicant's end.
- b) There were no requests relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the said period.

*Represents the transfer documents received on or before 31st March, 2019 and returned under objection and re-lodged thereaft

For **VKMG & Associates LLP**
Company Secretaries
FRN: L2019MH005300

Anish Gupta
Partner
FCS-5733
CP No. 4092
PRN: 5424/2024



Date:17-04-2024
Place: Mumbai
UDIN:F005733F000153276