February 6, 2020

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 February 6, 2020 regarding issuance of duplicate share certificate in lieu of the original share certificate reported to be lost.

Details whereof are mentioned herein below:

<table>
<thead>
<tr>
<th>Name of the Shareholder</th>
<th>Folio No.</th>
<th>New Certificate No.</th>
<th>Old Certificate No.</th>
<th>Distinctive No. From</th>
<th>Distinctive No. To</th>
<th>No. of Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pawan Sanda</td>
<td>0009359</td>
<td>162983</td>
<td>153330</td>
<td>182131528</td>
<td>182131602</td>
<td>75</td>
</tr>
</tbody>
</table>

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: 06.02.2020

To
Company Secretary
Jyothy Labs 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.

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Shareholder(s) Name</th>
<th>Folio No.</th>
<th>New Certificate No.</th>
<th>Old Certificate No.</th>
<th>No. of Shares</th>
<th>Distinctive nos</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>PAWAN SANDA</td>
<td>0009359</td>
<td>162983</td>
<td>153330</td>
<td>75</td>
<td>182131528-182131602</td>
</tr>
</tbody>
</table>

Yours faithfully,

For Link Intime India Pvt Ltd

Authorised Signatory