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

February 4, 2020

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) vide their enclosed email dated February 4, 2020 has intimated the Company 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:

<table>
<thead>
<tr>
<th>Name of the Shareholder</th>
<th>Folio No.</th>
<th>Certificate No.</th>
<th>Distinctive No. From</th>
<th>Distinctive No. To</th>
<th>No. of Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>SHANTILAL GOVINDBHAI MISTRY</td>
<td>0005863</td>
<td>101231</td>
<td>161501967</td>
<td>161502016</td>
<td>50</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

Encl.: as above
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

<table>
<thead>
<tr>
<th>Stop Transfer Date</th>
<th>Folio No</th>
<th>Name</th>
<th>Certificate No.</th>
<th>Distinctive No.</th>
<th>No. of Shares</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>03 Feb 2020</td>
<td>0005863</td>
<td>SHANTILAL GOVINDBHAI MISTRY</td>
<td>101231</td>
<td>161501967 - 161502016</td>
<td>50</td>
<td>Lost By Holder</td>
</tr>
</tbody>
</table>

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.