

Date: May 16, 2018

From:

Ravi Razdan

B-202, 2nd Floor, Lake Primrose,
Lake Homes, Near Gopal Sharma School,
Powai, Mumbai - 400 076.

To,

The Board of Directors,

Jyothy Laboratories Limited,

Ujala House, Ramakrishna Mandir Marg,
Kondivita Road, Andheri (E),
Mumbai – 400 059.

SUB: Notice under Section 160 of the Companies Act, 2013 for proposing candidature of Mr. Nilesh B. Mehta as a Director of the Company.

Dear Sirs,

I, Ravi Razdan, holder of 16 Equity Shares of Re.1/- each fully paid-up, in the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose candidature of Mr. Nilesh B. Mehta, for being appointed as Director on the Board of Directors of the Company at the Twenty Seventh Annual General Meeting of the Company or any adjournment thereof.

Thanking you,

Yours truly,



Ravi Razdan

DP ID: IN302902 Client ID: 45892524

Date: May 16, 2018

From:

Geetha Puthiyat Nair

B 201 Twin Star CHS Ltd,
Shrishti Complex Sakivihar Road,
Opposite L and T Gate No 7,
Mumbai - 400072

To,

The Board of Directors,
Jyothy Laboratories Limited,
Ujala House, Ramakrishna Mandir Marg,
Kondivita Road, Andheri (E),
Mumbai – 400 059.

SUB: Notice under Section 160 of the Companies Act, 2013 for proposing candidature of Mr. R. Lakshminarayanan as a Director of the Company.

Dear Sirs,

I, Geetha Puthiyat Nair, holder of 100 Equity Shares of Re.1/- each fully paid-up, in the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose candidature of Mr. R. Lakshminarayanan, for being appointed as Director on the Board of Directors of the Company at the Twenty Seventh Annual General Meeting of the Company or any adjournment thereof.

Thanking you,

Yours truly,



GEETHA PUTHIYAT NAIR

DP ID: IN300513 Client ID: 15032322