

April 10, 2023

To,

BSE Limited National Stock Exchange of India Limited Phiroze Jeejeebhoy Towers, Exchange Plaza, Bandra Kurla Complex,

Dalal Street, Bandra (East), Mumbai – 400 023 Mumbai – 400051

Security Code: 532926 Symbol: JYOTHYLAB

## <u>Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

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 April 9, 2023 regarding receipt of letter from the following shareholder informing loss of original Share Certificate.

Details whereof are mentioned herein below:

| Name of the Shareholder | Folio No. | Certificate | Distinctive | No.    | (both | No. of Shares |
|-------------------------|-----------|-------------|-------------|--------|-------|---------------|
|                         |           | No.         | inclusive)  |        |       |               |
| JATINDER KAUR           | 0002187   | 147145      | 181877274 - | 181877 | 323   | 50            |
|                         |           |             |             |        |       |               |

This is for your information and record.

Thanking you,

Yours faithfully,

For JYOTHY LABS LIMITED

Shreyas Trivedi Head – Legal & Company Secretary From: instamisreports@linkintime.co.in <instamisreports@linkintime.co.in>

Sent: Sunday, April 9, 2023 4:01 AM

To: shreyas.trivedi@jyothy.com; secretarial@jyothy.com

Cc: udaya.rao@linkintime.co.in

Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

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 | Folio No | Name     | Certificate | Distinctive No. | No. of | Reason  |
|---------------|----------|----------|-------------|-----------------|--------|---------|
| Date          |          |          | No.         |                 | Shares |         |
| 08 Apr        | 0002187  | JATINDER | 147145      | 181877274 -     | 50     | Lost By |
| 2023          |          | KAUR     |             | 181877323       |        | Holder  |

Regards Link Intime India Pvt Ltd.

This is an auto generated report.