

April 14, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023

Scrip Code: 532926

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051

Scrip Code: JYOTHYLAB

Sub.:- Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2023

Dear Sir,

With reference to the captioned subject, please find enclosed herewith Reconciliation of Share Capital Audit Report dated April 13, 2023 for the quarter ended March 31, 2023 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 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
Ujala House, Ram Krishna Mandir Road,
Kondivita, Andheri (East), Mumbai MH 400059

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **Jyothy Labs Limited** (hereinafter referred to as "the Company") and its Registrars and Share Transfer Agents for issuing this certificate, in accordance with Circular D&CC / FITTC / CIR-16/2002, dated 31st December, 2002 issued by the Securities and Exchange Board of India. In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby certify the details mentioned herein below, in respect of the quarter ended on March 31, 2023.

**CERTIFICATE
(RECONCILIATION OF SHARE CAPITAL AUDIT)**

[As per regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018]

1	For quarter ended	March 31, 2023	
2	ISIN	INE668F01031	
3	Face Value	Re. 1/- each	
4	Name of the Company	Jyothy Labs Limited	
5	Registered Office Address	Ujala House, Ram Krishna Mandir Road, Kondivita, Andheri(E), Mumbai-400059	
6	Correspondence Address	Same as above	
7	Telephone & Fax Nos.	022-66892800, Fax No. 022-66892805	
8	Email Address	secretarial@jyothy.com	
9	Names of the Stock Exchanges where the Company's securities are listed.	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)	
		Number of Shares	% of total Issued Capital
10	Issued Capital (Equity)	367208644	100%
11	Listed Capital (Exchange-wise) (As per Company Records)	367208644	100%
12	Held in Dematerialized form in CDSL	14500304	3.95%
13	Held in Dematerialized form in NSDL	351697695	95.78%
14	Physical	1010645	0.27%
15	Total No. of Shares (12+13+14)	367208644	100%
16	Reasons for difference, if any between (10 & 11), (10 & 15), (11 & 15)	Not applicable	



17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Sr. No	Particulars	Number of shares	Applied/Not Applied for Listing	Listed on stock exchange	Whether Intimated to CDSL	Whether Intimated to NSDL
1	<u>Increase -</u> Rights Issue	Not applicable				
2	Bonus Issue					
3	Preferential Issue					
4	Initial Public Offer					
5	Re-issue of Forfeited Shares					
6	Employee Stock Option					
7	<u>Decrease -</u> Buy-back					
8	Capital Reduction					
9	Forfeiture					
10	Amalgamation / Scheme of Arrangement					
11	Any other (to specify)					
	Net Increase / Decrease					

18	In-Principal Approval pending for SE (Specify names)	No
19	Register of members is updated (Yes/No)	Yes
20	Reference of previous quarter with regards to excess dematerialized shares, if any.	N.A.
21	Has the Company resolved the matter mentioned in point no.20 above in the current quarter? If not, reason why?	N.A.

22. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of Shares	Reason for delay
Confirmed after 21 days	0	0	N.A.
Pending for more than 21 days	0	0	N.A.



23	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Shreyas Trivedi Tel: 022-66892800 Fax: 022-66892805
24	Name, Address, Tel & Fax No., Regn. No. of the Auditor.	Mr. Anish Gupta, Partner of VKMG & Associates LLP (Practicing Company Secretary) FRN: L2019MH005300 FCS 5733, CP - 4092 105, Lotus Business Park, Ram Baug Lane, Off S V Road, Malad (West), Mumbai - 400064 Tel: 022 - 46011261
25	Appointment of common agency for share registry work, if yes (Name and Address)	M/s Link Intime India Pvt. Ltd. C 101, 247 Park, L. B. S. Marg, Vikhroli West, Mumbai - 400 083 Ph: 022- 49186270 / 28515644 Fax: 022-49186060 Email: rnt.helpdesk@linkintime.co.in
26	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE)	N.A.

Date:13-04-2023
Place: Mumbai
UDIN: F005733E000088596

For VKMG & Associates LLP
Company Secretaries
FRN: L2019MH005300

Anish Gupta
Partner
FCS-5733
CP No. 4092
PRN: 1279/2021

