

May 23, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051

Scrip Code: JYOTHYLAB

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400023

Scrip Code: 532926

Dear Sir,

Sub: Submission of Newspaper Advertisement issued pursuant to the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and Sample Reminder Letter sent to shareholders

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisement published in Loksatta (Marathi – Mumbai edition) and Financial Express (English – all editions) on May 23 2023, pertaining to the notice published pursuant to the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time (the Rules), for the information of the equity shareholders of the Company whose shares are due for transfer to the Demat Account of Investor Education and Protection Fund Authority under the said Rules.

Also, we are attaching herewith sample letter sent to 720 shareholders whose shares are due for transfer to IEPF Authority by September 22, 2023.

Further, the aforesaid information is also available on the website of the Company at www.jyothylabs.com.

Kindly take the above on your record and disseminate the same for 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



Jyothy labs
JYOTHY LABS LIMITED

CIN: L24240MH1992PLC128651

Regd. Office: 'Ujala House', Ram Krishna Mandir Road, Kondivita, Andheri (E), Mumbai - 400 059;
Tel: 022-66892800; Fax: 022-66892805; Email Id: secretarial@jyothy.com; Website: www.jyothy.com

NOTICE

Transfer of Equity Shares of the Company to Demat Account of the Investor Education and Protection Fund (IEPF) Authority

NOTICE is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("the Rules"), equity shares of the Company in respect of which dividend(s) has not been encashed or claimed by the shareholders of Jyothy Labs Limited [the Company] for last consecutive period of seven (7) years or more, are required to be statutorily transferred by the Company to Demat Account of IEPF Authority established by the Central Government. The unclaimed/unpaid dividend for last seven (7) consecutive years commencing from the final dividend for the Financial Year 2015-16 upto Financial Year 2021-22 of certain shareholders, are presently lying with the Company. The unclaimed/unpaid final dividend(s) for the financial year 2015-16 will be transferred to IEPF by September 22, 2023.

Accordingly and adhering to the various requirements set out in the Rules, individual communications to the concerned shareholders is being sent at their latest available addresses whose shares are required to be transferred to Demat Account of the IEPF Authority as per the aforesaid Rules for taking appropriate action(s). In case the Company does not receive any communication from the concerned shareholders by August 23, 2023, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to Demat Account of the IEPF Authority by the due date as per the procedure stipulated in the Rules. Further, the Company has uploaded full details of such shareholders along with the details of their shares which are due for transfer to Demat Account of IEPF Authority, on its website at <http://www.jyothy.com>. Shareholders are requested to refer to the aforesaid website of the Company to verify the details of their un-encashed dividend(s) and shares that are liable to be transferred to Demat Account of the IEPF Authority.

The concerned shareholders holding shares in physical form and whose shares are liable to get transferred to the Demat Account of IEPF Authority, may note that the Company would be issuing new share certificate(s) for each such share certificate(s) held by them for the purpose of transfer of shares to Demat Account of the IEPF Authority as per the said Rules and upon such issue of new share certificate(s), it is deemed that the original share certificate(s) which are registered in the name of the shareholder(s) will automatically stand cancelled and non-negotiable/ non-transferable. The shareholder(s) may further note that the details uploaded by the Company on its website in this regard shall be deemed as adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of shares to the Demat Account of IEPF Authority pursuant to the said Rules. In case shares are held in dematerialized form and are liable to be transferred, the Company will give Delivery Instruction Slip to the Depository Participant(s) for transfer of shares in favour of Demat Account of IEPF Authority.

Any further Dividend on such shares shall be credited to IEPF and no claim shall lie against the Company in respect of the unclaimed/unpaid Dividend and/or the shares transferred to IEPF. On transfer of the Dividend and the shares to IEPF, the shareholders may claim the same by making an application to IEPF in Form IEPF - 5 as per the procedure prescribed in the Rules. The said Form is available on the website of IEPF viz. www.iepf.gov.in.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company at its above mentioned address or its Registrar and Transfer Agent M/s. Link Intime India Private Limited, C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai - 400 083, Tel: 022 49186000, Fax: 022 49186060, Email: iepf.shares@linkintime.co.in, Website: www.linkintime.co.in.

For Jyothy Labs Limited

Sd/-

Shreyas Trivedi

Head - Legal & Company Secretary

Place: Mumbai

Date : May 23, 2023



Jyothy Labs

ज्योती लॅब्स लिमिटेड

सीआयएन : एन२४२४०एस्के१९९ टीएलसी १२८६५१

नोंदणी कार्यालय : उजाला हाऊस, राम कृष्ण मंदिर रोड, कोर्टीवडा, अंधेरी (ए), मुंबई - ४०० ०५९;

टेलि.: ०२२ ६६८९२८००; फॅक्स : ०२२ ६६८९२८०५; ईमेल: secretarial@jyothy.com; वेबसाईट: www.jyothy.com

सूचना

कंपनीच्या समभागांचे गुंतवणूकदार शिक्षण आणि रक्षण निधी प्राधिकरण (आयईपीएफ) बाबतची डीमॅट खात्यात हस्तांतरण करणे ही सूचना, कंपनी कायदा २०१३ चे कलम १२४ (६) ज्याचे साहाय्य, केळोकेळी सुधारणा करण्यात आलेला गुंतवणूकदार शिक्षण आणि रक्षण निधी प्राधिकरणाची (लेखांकन, लेखांरक्षण, हस्तांतरण आणि पत्तावार) निवडणुकी २०१६ (सदर निवडणुकी) यासंबंधी केलेली जाते त्यानुसार देण्यात येत आहे. त्यानुसार ज्योती लॅब्स लिमिटेड [कंपनी] बाबतचा भागधारकांनी मागील सलग सात (७) दिवस त्याहून जास्त वर्षे कंपनीच्या समभागांवरील लाभांशाचे रोखीत रूपांतर केलेले नाही किंवा त्याबद्दल दावा किंवा मागणी केलेली नाही, त्यांचे स्थायिक हस्तांतरण केंद्र सरकारने स्थापन केलेल्या आयईपीएफ ऑबॉरिटी बाबतची डीमॅट खात्यामध्ये कंपनीला करावे लागते. सध्या या कंपनीमध्ये वित्तीय वर्ष २०१५-१६ (अंतिम लाभांश) साम्य वित्तीय वर्ष २०२१-२२ या मागील सलग सात (७) वर्षांतील उरविकार भागधारकांनी ज्याची मागणी केलेली नाही / स्वीकारलेली नाही असा लाभांश सावलेला आहे. त्याचबरोबर वित्तीय वर्ष २०१५-१६ या मागणी न केलेला / न स्वीकारलेला अंतिम लाभांश आयईपीएफ मध्ये दिनांक २२ सप्टेंबर, २०२३ पर्यंत हस्तांतरित करण्यात येईल.

या निवडणुकीतील विविध आवश्यकतांनुसार आणि त्यांचा धरून, कंपनीच्या संबंधित भागधारकांचे समभाग वरील निवडणुकीनुसार आयईपीएफ ऑबॉरिटी बाबतची डीमॅट खात्यात हस्तांतरित करण्यास पात्र झालेले आहेत, त्याचबरोबर योग्य ही कार्यवाही करण्यासाठी अशा भागधारकांना कंपनीला माहित असलेल्या त्यांच्या अंतिम पत्तावार, जसजशी: परे पाठवून कळविण्यात येणार आहे. जर कंपनीला, अशा संबंधित भागधारकांकडून दि. २३ ऑगस्ट, २०२३ पर्यंत काहीच इतिहास मिळाला नाही तर, कंपनीला सदर निवडणुकीत सामीलवेली आवश्यकता पूर्ण करण्यासाठी या शेअर्सचे निवडणुकीतील कार्यवाहीनुसार, उरविलेला ताखेला आयईपीएफ ऑबॉरिटी बाबतची डीमॅट खात्यात हस्तांतरण करावे लागणार आहे. विशेष बाब म्हणून कंपनीने, अशा भागधारकांचे जे शेअर्स आयईपीएफ ऑबॉरिटीच्या डीमॅट खात्यात हस्तांतरित होण्यास योग्य आहेत, त्यांचा संपूर्ण तपशील कंपनीच्या वेबसाईट <http://www.jyothy.com> वर देवून दिलेला आहे. भागधारकांना विनंती करण्यात येते की, त्यांनी वरील वेबसाईट पहावी आणि त्यांच्या आयईपीएफ प्राधिकरणाच्या डीमॅट खात्यात हस्तांतरण करण्यास योग्य झालेला रोखीत रूपांतर न केलेला लाभांश व शेअर्स बाबतीत तपासून घ्यावी.

ज्या संबंधित शेअर्स धारकांनी त्यांचे शेअर्स फिजिकल स्वरूपात धारण केलेले आहेत आणि ज्यांचे शेअर्स आयईपीएफ ऑबॉरिटी बाबतची डीमॅट खात्यात हस्तांतरित करण्यास पात्र झालेले आहेत, त्यांनी नोंद घ्यावी की, कंपनी त्यांनी धारण केलेल्या प्रत्येक शेअर प्रमाणाने आयईपीएफ ऑबॉरिटीच्या डीमॅट खात्यात हस्तांतरण करण्यासाठी निवडणुकीनुसार, नवीन शेअर सर्टिफिकेट देणार आहे. सामूहिक अशा भागधारकांच्या पत्तावार नोंदवलेले मूळ शेअर प्रमाण यांचे आधारे अर्पित / हस्तांतरण करावे लागेल. तसेच या भागधारकांनी याबाबत लक्षात घ्यावे की, कंपनीने या संबंधी किंवा वेबसाईट वर दिलेला तपशील हाच वरील निवडणुकीनुसार नवीन शेअर प्रमाणाने देण्यासाठीची आवश्यक ती सूचना आहे असे मानले जाईल. व ती प्रमाणाने आयईपीएफ ऑबॉरिटीच्या डीमॅट खात्यात हस्तांतरण करण्यास योग्य मानली जातील. जर काही शेअर्स डिपॉझिटरीच्या स्वरूपात धारण केलेले असतील आणि ते हस्तांतरण करण्यास पात्र झाले असतील तर कंपनी असे शेअर आयईपीएफ ऑबॉरिटीच्या डीमॅट खात्यात घ्यावे हस्तांतरित करण्यासाठी संबंधित डिपॉझिटरी पार्टिसिपंट्स यांचा डिपॉझिटरी - इन्स्ट्रक्शन स्वीकृत केलेल.

अशा शेअरवर बूट कर काही लाभांश दिला तर तो आयईपीएफ बाबतच्या जमा केला जाईल आणि अशाप्रकारे दावा मागणी न केलेला/न दिलेला आणि/किंवा आयईपीएफ यांचेकडे हस्तांतरित केलेला लाभांश आणि / किंवा शेअर्स बाबत कंपनी विरोधात कोणताही दावा मान्य केला जाणार नाही. अशा आयईपीएफ कडे हस्तांतरित केलेला लाभांश / शेअर्स बाबत ज्या भागधारकांना मागणी करावयाची असेल त्यांनी निवडणुकीच्या आयईपीएफ यांचेकडे त्यांच्या आयईपीएफ -५ फॉर्मद्वारे अर्ज करून करावी. सदर फॉर्म आयईपीएफ यांची वेबसाईट www.iepf.gov.in वर देवून दिलेला आहे.

जर भागधारकांना काहीच आणि संबंधित निवडणुकी विषयी काही विचारणा करावची असेल तर त्यांनी कंपनीशी कंपनीच्या वरील दिलेल्या पत्तावार किंवा विवेक रिजिस्ट्रार आणि ट्रान्झॅक्शन एन्ड-सेसर्स लिंक इन टाईम इंडिया प्रायव्हेट लिमिटेड, सी-१०१, २ वी फ्लोर, एन. सी. एन. मार्ग, विक्रोळी पश्चिम, मुंबई - ४०० ०८३, टेलि.: ०२२ ४९१८६०००, फॅक्स : ०२२ ४९१८६०६० ईमेल : iepf.shares@linkintime.co.in वेबसाईट: www.linkintime.co.in वर देवून घ्याव्यात.

ज्योती लॅब्स लिमिटेड कारिता

ठिकाण : मुंबई

दिनांक : २३ मे, २०२३

सही/-

श्रेयस त्रिवेदी

मुख्य - विधी आणि कंपनी सचिव



JYOTHY LABS LIMITED

Regd. Office: 'Ujala House' Ram Krishna Mandir Road, Kondivita, Andheri (E), Mumbai – 400 059
Tel No.: 022-66892800; Fax No.:022 66892805; E-mail: secretarial@jyothy.com;
Website: www.jyothy.com; CIN: L24240MH1992PLC128651

Reminder Letter pertaining to Transfer of Shares to IEPF Authority

Date:

Name of Shareholder(s) :

Folio No./ DP ID-Client ID:

No. of Shares :

Letter Ref. No. :

Sub: Compulsory Transfer of Equity Shares of the Company held by you to the Demat Account of the Investor Education and Protection Fund (IEPF) Authority

Dear Shareholder(s),

This is to inform you that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("Rules"), the Company is mandatorily required to transfer all such shares in respect of which dividend(s) has not been encashed or claimed by the shareholder(s) for last 7 (Seven) consecutive years or more to the Demat Account of IEPF Authority set up by the Central Government.

It has been noticed that you have not encashed/ claimed the dividend for last seven (7) consecutive years commencing from the unpaid final dividend for the financial year 2015-16 on the equity shares held by you as mentioned above.

You are therefore, requested to claim your unpaid/ unclaimed dividend **immediately but not later than August 23, 2023** failing which the above shares will get transferred to Demat Account of IEPF Authority as per prescribed provisions on an appropriate date. The details of dividend amount not encashed/ claimed by you are given below.

To claim the said unpaid/ unclaimed dividend commencing from the final dividend for the Financial Year 2015-16 and thereafter or if you need any information/ clarification, you may please contact the Company at the above mentioned address or our Registrar & Share Transfer Agent M/s. Link Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400083, Tel. No. 022-49186000 or email to mt.helpdesk@linkintime.co.in.

Please provide all the following details and documents while making an application to the Company/RTA:

1. Name of the Company
2. Name of the Shareholder
3. Folio No. or DP ID Client ID
4. Contact No.
5. Email Address
6. Self-attested copy of PAN Card
7. Self-attested Address proof such as latest Utility Bill/ Aadhar Card/ Passport
8. Cancelled Cheque.

Dividend for the Financial Year	Warrant No.	Amount (Rs.)
Final Dividend for the year 2015-16		
Final Dividend for the year 2016-17		
Final Dividend for the year 2017-18		
Final Dividend for the year 2018-19		
Interim Dividend for the year 2019-20		
Final Dividend for the year 2020-21		
Final Dividend for the year 2021-22		

Concerned shareholder(s) holding shares in physical form and whose shares are liable to get transferred to the Demat Account of IEPF Authority, may note that the Company would be issuing new share certificate(s) for each such share certificate held by them for the purpose of transfer of shares to the Demat Account of IEPF Authority as per the said Rules and upon such issue of new share certificate(s), it is deemed that the original share certificate(s) which are registered in the name of the shareholder(s) will automatically stand cancelled and non-negotiable/ non-transferable. The shareholder(s) may further note that the details uploaded by the Company on its website in this regard shall be deemed as adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of shares to the Demat Account of IEPF Authority pursuant to the said Rules. In case shares are held in dematerialized form and are liable to be transferred, the Company will give Delivery Instruction Slip to the Depository Participant(s) for transfer of shares in favour of Demat Account of IEPF Authority.

Please also note that once such shares and/or unpaid/ unclaimed dividend will get transferred to IEPF Authority, no claim in respect of such shares and/ or such unpaid/ unclaimed dividend shall lie with the Company. After the shares and/or unpaid/ unclaimed dividend have been transferred to IEPF, you can claim the said transferred shares/ dividend from IEPF Authorities, by filing necessary form(s) and documents as prescribed under the said Rules.

Thanking you,

Yours faithfully,

For Jyothy Labs Limited

Sd/-

Shreyas Trivedi

Head – Legal & Company Secretary