

April 21, 2025

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400023
BSE Code: 532926

National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex,
Bandra (E), Mumbai - 400051
Scrip Code: JYOTHYLAB

Dear Sirs,

Sub: Intimation to shareholders holding shares in physical mode to furnish PAN, KYC details and Nomination as per SEBI Master Circular dated May 7, 2024

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with SEBI Master Circular dated May 7, 2024, please find enclosed herewith a copy of the letter sent to the identified Shareholders holding shares in physical mode urging them to furnish their PAN, KYC details and Nomination for updation to the Registrar and Transfer Agent of the Company (RTA) i.e. M/s. MUFG Intime India Private Limited (formerly Link Intime India Private Limited).

Further, the prescribed forms as per the aforesaid SEBI Master Circular are available on the website of the Company www.jyothy labs.com and the website of the RTA to <https://in.mpms.mufg.com/>.

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

Branch Office:

- Indiana House, B Wing, 6th Floor, Makwana Road, Marol, Andheri (East), Mumbai-400059.
- 42-43, Shiv shakti Industrial Estate, Off Andheri Kurla Road, Marol, Andheri (East), Mumbai- 400059.

Jyothy Labs Limited

CIN: L24240MH1992PLC128651

‘Ujala House’, Ramkrishna Mandir Road,
Kondivita, Andheri (East), Mumbai 400059.
Tel: +91 022-6689 2800 | Fax: +91 022-6689 2805
info@jyothy.com | www.jyothy labs.com

MUFG Intime India Private Limited.
(Formerly Link Intime India Private Limited)
CIN: U67190MH1999PTC118368
C-101, 247 Park, L.B.S.Marg, Vikhroli(West), Mumbai – 400083
Tel: (0) 810 811 6767 Email: rnt.helpdesk@linkintime.co.in
Website: www.in.mpms.mufg.com
Date : 21/04/2025
Unique_SrNo : C5557-2R438##

Unit: Jyothy Labs Limited

Dear Sir/Madam,

Subject: Reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 and to dematerialise physical shares

We refer to the above circular issued by SEBI that mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding shares in physical mode.

The salient features and requirements of the circular are as follows:

A) In case of non-updation of PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend/interest etc. shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing all the aforesaid details in entirety.

B) If a security holder updates the PAN, Choice of Nomination, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 01, 2024, the security holder would receive all the dividends/interest etc. declared during that period (from April 01, 2024 till date of updation) pertaining to the securities held, after the said updation automatically.

In this connection, the current status of the below mentioned folio is provided for your ready reference & we request you to comply with required mandatory fields on top priority to enable us to credit the dividend, if any, which may be declared by the issuer Company.

Folio No.:

Name of the Security holder(s)	PAN (Mandatory) (A)	Specimen Signature (Mandatory) (B)	Mobile No. (Mandatory) (C)	Nominee Details (Mandatory) (D)	Email ID (Optional) (E)

Bank Details:

Name of the Bank	
Bank Account Number	
IFSC	MICR

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

We would request you to comply with the above requirements at the earliest which would ensure credit of dividend amount, if any, to your bank account on time by the issuer company.

Further, please note that transfer of shares in physical form is not permitted w.e.f April 1, 2019. Shareholders holding shares in physical form are requested to kindly convert shares from physical form to demat form at the earliest possible as it will be beneficial for market liquidity.

Brief process of Dematerialization:

For dematerialisation of shares, you may approach any SEBI registered depository participant (DP) and follow the process given below:

1. Open a demat account (This step is not applicable if you already have a demat account)
2. Once the demat account is opened or if you already have the demat account, you may contact your DP for further course of action.

Once the share certificates and other requisite documents are submitted by you to your DP, the same will be forwarded to Registrar and Share Transfer Agent (RTA) i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited)

After scrutiny of documents, the dematerialised shares will be credited to your demat account.

In case of any query, please feel free to contact us at:

MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) Unit : Jyothy Labs Limited Website : www.in.mpms.mufg.com Phone No: (0) 810 811 6767 Address : C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai – 400083	Jyothy Labs Limited Email: secretarial@jyothy.com Phone no: 022 4918 6000 Address: Ujala House, Ramakrishna Mandir Road, Kondivita, Andheri Kurla Road, Andheri East, Mumbai- 400 059
---	---

Yours faithfully,

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
Investor Relation Cell (IRC)