January 10, 2024

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 023
Security Code: 532926

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: JYOTHYLAB

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

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 January 10, 2024 regarding issue of duplicate share certificate to the shareholder details of which is given below:

Name of the Shareholder(s)	Folio No.	Certificate No.	Distinctive No. (both inclusive)	No. of Shares
FALGUNI BHAVESHKUMAR THAKER	0013330	108576 (old) 172360 (New/ Duplicate)	161855388 – 161855437	50
RAMESH KUMAR AGIWAL	0019423	114608/ 161657 (Old) 172361 (New/ Duplicate)	162144675 – 162144774 182528087 – 182528186	100 100
DIPAK J SHAH VARSHA D SHAH	0013745	108988 (Old) 172362 (New/ Duplicate)	161882667 – 161882891	225

This is for your information and record.

Thanking you,

Yours faithfully,

For JYOTHY LABS LIMITED

SHREYAS PARAG TRIVEDI
Digitally signed by SHREYAS PARAG TRIVEDI
Date: 2024.01.10 14:46:28 +05'30'

Shreyas Trivedi
Head – Legal & Company Secretary

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.jyothylabs.com

Jyothy Labs Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN9434 TO: TN9436

SR NO. / SHAREHOLDER'S NAME	FOLIO NO.	FROM	TO	FROM	TO	SHARES		PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN9434	0013330												
10/01/2024	FALGUNI BHAVESHKUMAR THAKER												
		108576	108576	161855388	161855437	50	OLD	1.00	DUP	50			
						50							
		172360	172360	161855388	161855437	50	NEW	1.00		50	DUP		
						50							
TN9435	0019423												
10/01/2024	RAMESH KUMAR AGIWAL												
		114608	114608	162144675	162144774	100	OLD	1.00	DUP	100			
		161657	161657	182528087	182528186	100	OLD	1.00		100	BONUS		
						200							
		172361	172361	162144675	162144774	100	NEW	1.00		100	DUP		
		172361	172361	182528087	182528186	100	NEW	1.00		100	DUP		
						200							
TN9436	0013745												
10/01/2024	DIPAK J SHAH VARSHA D SHAH												
		108988	108988	161882667	161882891	225	OLD	1.00	DUP	225			
						225							
		172362	172362	161882667	161882891	225	NEW	1.00		225	DUP		
						225							