



July 12, 2019

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.:— Submission of fresh Certificate of Incorporation consequent to change in Name of the Company

Dear Sir,

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith fresh Certificate of Incorporation dated July 11, 2019 issued by the Ministry of Corporate Affairs approving the change in name of the Company from “**Jyothy Laboratories Limited**” to “**Jyothy Labs Limited**”.

Kindly take the above on your record and disseminate the same for the information of investors.

Thanking you,

Yours faithfully,

For **Jyothy Laboratories Limited**



Shreyas Trivedi
Head- Legal & Company Secretary

Encl.: as above

