

*M. P. Ramachandran*  
Chairman & Managing Director



## **Jyothy Labs Limited**

**(Formerly known as Jyothy Laboratories Limited)**

UJALA HOUSE, Ram Krishna Mandir Road, Kondivita, Andheri (East),  
Mumbai – 400 059

Tel.:66892800, Fax:66892805, Email: info@jyothy.com,

Website: www.jyothylabs.com

December 20, 2019

To,

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 023	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051	<b>Jyothy Labs Limited (Formerly known as Jyothy Laboratories Limited)</b> UJALA HOUSE, Ram Krishna Mandir Road, Kondivita, Andheri (East), Mumbai – 400 059
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Dear Sirs/ Madams,

**Sub: Disclosure by the Promoter(s) to the stock exchanges and to the Target Company under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

With reference to the captioned subject, please find attached herewith the disclosure under Regulation 31 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the prescribed format.

Kindly take the same on your records.

Thanking you,  
Yours truly,

A handwritten signature in black ink, appearing to be "M. P. Ramachandran", written over a horizontal line.

M. P. Ramachandran

Encl.: A/a

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)		Details of events pertaining to encumbrance (3)											
Names of the stock exchanges where the shares of the target company are listed		Promoter Holding already encumbered (2)		Reason(s) for encumbrance						Name of the entity in whose favor shares encumbered		Post event holding of encumbered shares (creation (2)+(3) / release [(2)-(3)] / invocation [(2)-(3)])	
Date of reporting		Promoter Holding already encumbered (2)		Reason(s) for encumbrance						Name of the entity in whose favor shares encumbered		Post event holding of encumbered shares (creation (2)+(3) / release [(2)-(3)] / invocation [(2)-(3)])	
Name of the Promoter(s) or PAC on whose shares encumbrance has been created/invoked/ Released		Promoter Holding already encumbered (2)		Reason(s) for encumbrance						Name of the entity in whose favor shares encumbered		Post event holding of encumbered shares (creation (2)+(3) / release [(2)-(3)] / invocation [(2)-(3)])	
Details of the creation/ invocation/ release of encumbrance:		Promoter Holding already encumbered (2)		Reason(s) for encumbrance						Name of the entity in whose favor shares encumbered		Post event holding of encumbered shares (creation (2)+(3) / release [(2)-(3)] / invocation [(2)-(3)])	
Name of the Promoter(s) or PACs with him	No of Shares	% of Total Share Capital	No. of shares	% of Total Share Capital	Type of event (creation/ Release/ invocation)	Date of (creation/ Release/ invocation) of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking /others)	Reason(s) for encumbrance	No. of Shares	% of Total Share Capital	Name of the entity in whose favor shares encumbered	No. of Shares	% of Total Share Capital
M P. RAMACHANDRAN	14,36,40,871	39.12	2,68,00,000	7.30	Release	12.12.2019	Pledge	Release of shares on account of closure of loans	14,50,000	0.39	Axis Finance Ltd	2,53,50,000	6.90
M P DIVAKARAN	1,44,71,826	3.94	0	0.00	-	-	-	-	-	-	-	-	-
M P SIDHARTHAN	1,04,30,460	2.84	0	0.00	-	-	-	-	-	-	-	-	-
M R DEEPTHY	1,03,61,770	2.82	0	0.00	-	-	-	-	-	-	-	-	-
M R JYOTHY	95,37,874	2.60	0	0.00	-	-	-	-	-	-	-	-	-
M G SHANTHAKUMARI	72,35,908	1.97	0	0.00	-	-	-	-	-	-	-	-	-
U B BEENA	68,93,200	1.88	0	0.00	-	-	-	-	-	-	-	-	-
M P DIVAKARAN HUF	38,08,000	1.04	0	0.00	-	-	-	-	-	-	-	-	-
K ULLAS KAMATH	29,02,760	0.79	0	0.00	-	-	-	-	-	-	-	-	-
SIDHARTHAN M P HUF	26,40,000	0.72	0	0.00	-	-	-	-	-	-	-	-	-
K K SUJIATHA	1,62,000	0.04	0	0.00	-	-	-	-	-	-	-	-	-
SAHYADRI AGENCIES LIMITED	1,45,00,000	3.95	0	0.00	-	-	-	-	-	-	-	-	-
JAYA TRUST	43,50,000	1.18	0	0.00	-	-	-	-	-	-	-	-	-

  
 M. P. Ramachandran  
 Place : Mumbai  
 Date: December 20, 2019