

22nd September, 2020

To,
The General Manager,
Listing Operations,
BSE Limited
P.J. Tower, Dalal Street,
Mumbai – 400001
Scrip Code: 532771

To,
The Manager
National Stock Exchange of India Limited
Bandra Kurla Complex,
Andheri East,
Mumbai- 400051
Symbol: JHS

Ref: Intimation dated June 23, 2020 and August 09, 2020

SUB: Outcome of “Passing of Resolution by Circulation” u/s 175 of Companies Act, 2013, pursuant to Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations, 2015’)

Dear Sir/Madam,


Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform your good office that the Board of Directors/Committee of Board of Directors of the Company, by passing wide resolution by circulation, approved by majority of directors on September 22, 2020, has *inter alia*, allotted 40,00,000 Fully Convertible Warrants out of 55,00,000 lakhs ('Warrants') at an issue price of Rs. 20/- per Warrant aggregating to Rs. 8,00,00,000/- (Rupees Eight Crore Only), convertible into equivalent number of Equity Shares of Rs. 10/- each within 18 months from the date of allotment, on a preferential basis ('Preferential Allotment') to the persons belonging to 'Non-Promoter' and 'Promoter' category as given below:

S. No.	Name of the Allottee	Category	No. of warrants allotted
1.	Zaveri Fin Stock Private Limited	Non-Promoter	17,50,000
2.	Parker Multi Commodities India Pvt. Ltd	Non-Promoter	17,50,000
3.	Mr. Nikhil Nanda	Promoter	500,000
Total			40,00,000

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For JHS Svendgaard Laboratories Limited


Kirti Maheshwari
Compliance Officer