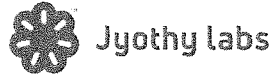


*M. P. Ramachandran*  
Chairman & Managing Director



## **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 23, 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 read "M. P. Ramachandran".

M. P. Ramachandran

Encl.: A/a

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for 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)		Promoter Holding in the target Company (1)						Promoter Holding of encumbered shares (creation (2)+(3) / release [(2)-(3)] / invocation [(2)-(3)])				
Date of reporting		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 in whose favor shares encumbered	No. of Shares	% of Total Share Capital	Name of the entity in whose favor shares encumbered	No. of Shares	% of Total Share Capital
JYOTHY LABS LIMITED (FORMERLY KNOWN AS JYOTHY LABORATORIES LIMITED)														
National Stock Exchange of India Limited, BSE Ltd														
December 23, 2019														
M. P. Ramachandran														
Name of the Promoter(s) or PAC on whose shares encumbrance has been created/invoked/ Released		M. P. Ramachandran												
Details of the creation/ invocation/ release of encumbrance:														
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 in whose favor shares encumbered	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	2,53,50,000	6.90	Release	20.12.2019	Pledge	Release of shares on account of closure of loans	56,50,000	1.54	TATA CAPITAL FINANCIAL SERVICES LTD	1,97,00,000	5.36
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	-	-	-	-	-	-	-	-	-
KULLAS KAMATH		29,02,760	0.79	0	0.00	-	-	-	-	-	-	-	-	-
SIDHARTHAN M P HUF		26,40,000	0.72	0	0.00	-	-	-	-	-	-	-	-	-
K K SUJATHA		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 23, 2019