

Date : 04th January, 2019

To
The Bombay Stock Exchange Limited
Department of Corporate Services
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001

Company Code No: 532771

To
The National Stock Exchange of India Limited
"Exchange Plaza",
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051

NSE Symbol: JHS

Dear Sir/ Madam,

Sub: Compliance under Regulation 30 of the SEBI(Listing Obligation & Disclosure Requirements) Regulations 2015

Disclosure of Information of unlisted subsidiary of the Company

As per the Regulation 30 & Schedule III of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 as amended from time to time, this is to inform that the company has received intimation from one of its subsidiaries namely "JHS Svendgaard Brands Limited", that their Board of Directors in their Board Meeting held on 03.01.2018 has approved and allotted ten thousand (10,000) fully paid up Equity Shares of Rupees Ten (Rs. 10/-) each to Mr. Safir Anand, Director and consequent upon the same, the shareholding of the holding company, "JHS SVENDGAARD LABORATORIES LIMITED", is now 66.10% of the paid up share capital of JHS Svendgaard Brands Limited.

We request you to take this on record and the same be treated as compliance under the applicable clauses, if any, of the SEBI Listing Regulations.

Thanking you,
Yours sincerely,
For JHS SVENDGAARD LABORATORIES LIMITED


Sanjeev K Singh
Company Secretary & Compliance Officer
Memb. No. – F6295

