

M. P. Ramachandran
Chairman & Managing Director



Jyothy LABORATORIES LIMITED

UJALA HOUSE, Ramakrishna Mandir Road, Kondivita, Andheri (East), Mumbai – 400 059
Tel.:66892800, Fax:66892805, Email: info@jyothy.com,
Website: www.jyothylaboratories.com

March 12, 2019

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 023	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051	Jyothy Laboratories Limited UJALA HOUSE, Ramakrishna 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,

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(1C) Names of the stock exchanges where the shares of the target company are listed		JYOTHY LABORATORIES LIMITED National Stock Exchange of India Limited; BSE Ltd											
Date of reporting		March 12, 2019											
Name of the Promoter(s) or PAC on whose shares encumbrance has been created/ invoked/ Released		M. P. Ramachandran											
Name of the Promoter(s) or PACs with him	No of Shares	% of Total Share Capital	Details of events pertaining to encumbrance (3)				No. of Shares	% of Total Share Capital	Post event holding of encumbered shares [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]				
			Promoter Holding already encumbered (2)	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
M P. RAMACHANDRAN	14,36,40,871	39.12	6,10,85,000	16.63	Release	March 7, 2019	Pledge	Release of excess shares pledged	25,00,000	0.68	5,85,85,000	15.95	Visra ITCI India Limited (Lender- Kotak Mutual Fund)
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 SUJATHA	1,62,000	0.04	0	0.00	-	-	-	-	-	-	-	-	-
SAHYADRI AGENCIES	3,00,00,000	8.17	0	0.00	-	-	-	-	-	-	-	-	-
JAYA TRUST	43,50,000	1.18	0	0.00	-	-	-	-	-	-	-	-	-



M. P. Ramachandran
Place : Mumbai
Date: March 12, 2019