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<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</b> UJALA HOUSE, Ramakrishna Mandir Road, Kondivita, Andheri (East), Mumbai - 400 059
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Dear Sirs,

Sub: Disclosure under Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir,

We, the undersigned, wish to inform you that pursuant to the Deed of Dissolution of **M P Divakaran HUF** dated June 24, 2022, **38,08,000 (1.04%)** equity shares of Re. 1/- each of Jyothy Labs Limited held by the said M P Divakaran HUF is inherited/ transferred in favour of Mr. M. P. Divakaran's son and daughter in the ratio of 50:50 i.e. **19,04,000** equity shares of Re. 1/- each in favour of Mr. Moothedath Divakaran Jithin (Son) and **19,04,000** equity shares of Re. 1/- each in favour of Ms. Moothedath Divakaran Geetha (Daughter) on June 30, 2022. Accordingly, we are enclosing herewith disclosure under Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Further, we also wish to inform that, Mr. M. D. Jithin and Ms. M. D. Geetha will be categorised under the '**Promoter/member of the Promoter Group**' of Jyothy Labs Limited and M P Divakaran HUF will cease to be the '**Promoter/member of the Promoter Group**' of the Jyothy Labs Limited from June 30, 2022, since M. P. Divakaran HUF is dissolved.

Kindly acknowledge the receipt of same.

Thanking you,

Yours faithfully,



**M. D. Jithin**  
Member of the Promoter Group



**M. D. Geetha**  
Member of the Promoter Group

Place: Kerala

Date: July 4, 2022

Encl.: As above

**Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of the Acquisition**

Name of the Target Company (TC)	Jyothy Labs Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<ol style="list-style-type: none"> <li>1. M. D. Jithin</li> <li>2. M. D. Geetha</li> <li>3. M. P. Ramachandran</li> <li>4. M. G. Shanthakumari</li> <li>5. M. P. Divakaran</li> <li>6. M. P. Sidharthan</li> <li>7. M. R. Jyothy</li> <li>8. M. R. Deepthi</li> <li>9. U. B. Beena</li> <li>10. K. K. Sujatha</li> <li>11. K. Ullas Kamath</li> <li>12. Jaya Trust</li> <li>13. M. S. Srihari</li> <li>14. Sahyadri Agencies Limited</li> </ol>		
Whether the acquirer belongs to Promoter/Promoter group	Yes – Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	230934685	62.89%	N.A.
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N.A.	N.A.	N.A.
c) Voting rights (VR) otherwise than by equity shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	<b>230934685</b>	<b>62.89%</b>	<b>N.A.</b>

<b>Details of acquisition</b>			
a) Shares carrying voting rights acquired			
- M. D. Jithin	19,04,000	0.52%	N.A.
- M. D. Geetha	19,04,000	0.52%	N.A.
b) VRs acquired otherwise than by equity shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired	N.A.	N.A.	N.A.
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N.A.	N.A.	N.A.
e) Total (a+b+c+/-d)	<b>38,08,000</b>	<b>1.04%</b>	<b>N.A.</b>
<b>After the acquisition, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	230934685	62.89%	N.A.
b) VRs otherwise than by equity shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N.A.	N.A.	N.A.
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	<b>230934685</b>	<b>62.89%</b>	<b>N.A.</b>
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Inter-se transfer (shares has been inherited/ transferred pursuant to the Deed of Dissolution of M. P. Divakaran HUF)		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity shares of Re. 1/- each		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	June 30, 2022		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 36,72,08,644/- divided into 36,72,08,644 equity shares of Re. 1/- each		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 36,72,08,644/- divided into 36,72,08,644 equity shares of Re. 1/- each		
Total diluted share/voting capital of the TC after the said acquisition	N.A.		



M. D. Jithin



M. D. Geetha

Place: Kerala

Date: July 4, 2022