

Date: 18th June, 2019

To
Rishabh Sharma
Online Surveillance
The BSE Limited
P J Towers, Dalal Street
Mumbai – 400001, India

Sub: Movement in Price (Ref- No. L/SURV/ONL/PV/YN/2019-2020/223)

Dear Sir,

With reference to your mail dated June 17, 2019 we would like to share with your good office that the recent price / volume behavior in the scrip is only due to the market forces which are beyond the control and/or information to the Company and the Company does not have the possible reason which in our opinion may have a bearing on the price / volume behavior in the scrip.

While the Company has already made necessary disclosures about the material information and/or requisite disclosures at relevant stages, but for immediate reference the list of material events and disclosures made thereof during immediate preceding 30 days are listed below:

1. Disclosure dated : 29th April, 2019 as per Regulation 30

Quote

“Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby informed that subsidiary of the Company namely JHS Svendgaard Brands Limited, has allotted 4,79,996 (Nos.) of Equity Shares to Mr. Nikhil Nanda and 1,50,000 (Nos.) Equity shares of Rs.10 each to Mr. Sidharth Bassi and consequent upon same, the shareholding of the holding company “JHS Svendgaard Laboratories Limited” is now 61.94% of the paid up share capital of JHS Svendgaard Brands Limited.”

Unquote

2. Outcome of Board Meeting held on 18th May, 2019

Quote

This is to inform that the Board of Directors of the Company has, at its meeting held today i.e. **18th day of May, 2019**, has, inter alia, approved the Audited Annual Accounts and Financial Results of the Company for the quarter and financial year ended 31st

March, 2019. Attached is a copy of the same pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with copy of the Auditor's Report thereon stated below:

- i) Audited (Standalone & Consolidated) Financial results of the company for the quarter/financial year ended 31.03.2019 along with Auditor's Report thereon.
- ii) Board has approved investment in subsidiary company namely JHS Svendgaard Brands Limited for an amount of Rs. 1,50,00,000/- (One Crore Fifty Lakhs) to be invested by way of subscription in Fully Convertible Warrants (FCWs) of Rs. 10 each (Issue Price Rs.30/-) convertible within 12 months on preferential basis.
- iii) Board has approved the resignation of Mr. Sanjeev Kumar Singh, Company Secretary and Compliance Officer of the company with effect from 07.06.2019.


The meeting of Board of Directors had commenced at 12:00 Noon and concluded at 03:45 P.M.

The above information is also available on Company's website www.svendgaard.com and also on the Stock Exchanges websites: www.nseindia.com and www.bseindia.com.

Unquote

We request you to kindly consider the above as compliance to your mail dated June 17, 2019.

**Thanking You in anticipation,
With Warm Regards
For JHS Svendgaard Laboratories Limited**


**Ashish Goel
Authorised Signatory**



CIN : L24230HP2004PLC027558

Date: 01st MAY 2019

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex
Bandra East, Mumbai-400 051
NSE Symbol: JHS

The Secretary
Bombay Stock Exchange Ltd.,
PhirozeJeejeebhoy Towers, Dalal Street
Mumbai - 400001
Company Code No: 532771

Dear Sir/Madam,

Sub: Disclosure of Information on unlisted subsidiary of the company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby informed that subsidiary of the Company namely JHS Svendgaard Brands Limited, has allotted 4,79,996 (Nos.) of Equity Shares to Mr. Nikhil Nanda and 1,50,000 (Nos.) Equity shares of Rs.10 each to Mr. Sidharth Bassi and consequent upon same, the shareholding of the holding company "JHS Svendgaard Laboratories Limited" is now 61.94% of the paid up share capital of JHS Svendgaard Brands Limited.

Kindly take the same on record.

Thanking you

Yours sincerely

For JHS Svendgaard Laboratories Limited


Sanjeev Kumar Singh

Company Secretary & Compliance Officer

M.No. F6295

Date: 18th May, 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-400051

NSE Symbol: JHS

Dear Sir/ Madam,

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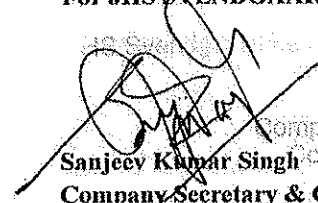
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2. Board has approved investment in subsidiary company namely JHS Svendgaard Brands Limited for an amount of Rs. 1,50,00,000/- (One Crore Fifty Lakhs) to be invested by way of subscription in Fully Convertible Warrants (FCWs) of Rs. 10 each (Issue Price Rs.30/-) convertible within 12 months on preferential basis.
3. Board has approved the resignation of Mr. Sanjeev Kumar Singh, Company Secretary and Compliance Officer of the company with effect from 07.06.2019.

The meeting of Board of Directors had commenced at 12:00 Noon and concluded at 03:45 P.M.

The above information is also available on Company's website www.svendgaard.com and also on the Stock Exchanges websites: www.nseindia.com and www.hseindia.com.

Thanking you,
Yours sincerely,

For JHS SVENDGAARD LABORATORIES LIMITED



Sanjeev Kumar Singh
Company Secretary &
Compliance Officer
Membership No -- R6295