

Date: 01<sup>st</sup> 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