

(REVISED)

M. P. RAMACHANDRAN

Ujala House, Ram Krishna
Mandir Road, Kondivita,
Andheri (East),
Mumbai - 400 059.

March 06, 2014

By Fax at Fax Nos:022-22723121/2037/2041/2061/2039/3719/
022-1278/1557/3354/3577

By Hand-Delivery / By email at corp.relations@bseindia.com

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023.

Dear Sirs,

Script Id: JYOTHYLAB

**Sub: Submission of Form D towards compliances under
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992**

Pursuant to amended Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, I am submitting Form D towards acquisition of 137283 shares of Jyothy Laboratories Limited, done by me since 05.03.2014 to 05.03.2014.

| Sr. No. | Form 'D' dated | Numbers of Shares acquired |
|---------|----------------|----------------------------|
| 1 | 05.03.2014 | 137283 |
| | | |
| | Total | 137283 |

Kindly take the above on your record.

Thanking you,

Yours faithfully,


M. P. Ramachandran
Director of Jyothy Laboratories Limited

FORM D REVISED

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(4) and (6)

Regulation 13(4) - Details of change in shareholding of Director or Officer of a Listed Company

| Name & Address of Director / Officer | No. & % of shares / voting rights held by the Director / Officer | Date of receipt of allotment / advice / acquisition / sale of shares / voting rights | Date of intimation to Company | Mode of acquisition (market purchase / public / rights / preferential offer etc.) | No. & % of shares post acquisition / voting rights etc. | Trading Member through whom the trade was executed with SEBI Registration No. of the TM | Exchange on which trade was executed | Buy Quantity | Buy Value (Rs.) | Sell Quantity | Sell Value (Rs.) |
|--|--|--|-------------------------------|---|---|---|--------------------------------------|----------------|-------------------|---------------|------------------|
| PAN: ADZPM3832E | 71974777 | | | | 72112060 | LKP Sec. | | | | | |
| M. P. Ramachandran A-403 Shagun Tower A. K. Vaidya Marg, Dindoshi, Goregaon (East), Mumbai - 400063 | 39.7599% | 05.03.2014 | 06.03.2014 | Market | 39.8357% | Ltd. INB230720030 | NSE | 137,283 | 26,982,694 | Nil | Nil |
| Total | | | | | | | | 137,283 | 26,982,694 | | |



(M. P. Ramachandran)
Director of Jyothy Laboratories Limited

Date : 06.03.2014
Place : Mumbai