

M. P. Ramachandran
Chairman & Managing Director



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

October 26, 2016

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,

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 in the format prescribed under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on your records.

Thanking you,
Yours truly,

A handwritten signature in black ink, appearing to be 'M. P. Ramachandran', written over a horizontal line.

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(TC)		Details of events pertaining to encumbrance (2)										Post event holding of encumbered shares (creation (2)+(3)/ release (2)-(3)) / invocation (2)-(3)]]					
Name of the stock exchanges where the shares of the target company are listed		Promoter Holding already encumbered (2)		Promoter Holding in the target Company (1)		Promotor Holding already encumbered (2)		Type of encumbrance (pledge/ item/ non disposal/ undertaking /others)		Reasons for encumbrance		Name of the entity in whose favor shares encumbered		No. of Shares		% of Total Share Capital	
Date of reporting		No. of Shares		% of Total Share Capital		Date of creation/ invocation/ release of encumbrance		Type of encumbrance (pledge/ item/ non disposal/ undertaking /others)		Reasons for encumbrance		Name of the entity in whose favor shares encumbered		No. of Shares		% of Total Share Capital	
Name of the Promoter(s) or PAC on whose shares encumbrance has been created/ invoked/ released		No. of Shares		% of Total Share Capital		Date of creation/ invocation/ release of encumbrance		Type of encumbrance (pledge/ item/ non disposal/ undertaking /others)		Reasons for encumbrance		Name of the entity in whose favor shares encumbered		No. of Shares		% of Total Share Capital	
JYOTHY LABORATORIES LIMITED National Stock Exchange of India Ltd. BSE Ltd. October 26, 2016		7,01,56,946		38.63		October 19, 2016		Pledge		Pledge of shares for Personal borrowing		KOTAK MAHINDRA INVESTMENTS LIMITED L & T FERNANCE LIMITED		3,56,20,000		19.62	
M. P. RAMACHANDRAN		1,50,00,000		8.26													
SAHYADRI AGENCIES LIMITED		72,35,913		3.99													
M.P DIVAKARAN		52,15,230		2.87													
M.P. SIDDHARTHAN		51,80,885		2.83													
M.R. JYOTHI		47,68,937		2.63													
M.G SHANTHAKUMARI		36,17,954		1.99													
U.B BEENA		34,46,600		1.90													
M.P DIVAKARAN HUF		19,04,000		1.05													
K.ULLAS KAMATH		14,51,380		0.80													
SIDHARTHAN M.P HUF		13,20,000		0.73													
K.K SUBATHA		81,000		0.42													
JAYA TRUST		21,75,000		1.20													



M. P. Ramachandran

Place - Mumbai

Date: October 26, 2016