

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

November 29, 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(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on your records.

Thanking you,
Yours truly,

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)		JYOTHY LABORATORIES LIMITED										
Names of the stock exchanges where the shares of the target company are listed		National Stock Exchange of India Ltd, BSE Ltd										
Date of reporting		November 29, 2016										
Name of the Promoter(s) or PAC on whose shares encumbrance has been created/ invoked/ released.		M. P. Ramachandran										
Details of the creation/ invocation/ release of encumbrance:		Details of events pertaining to encumbrance (3)										
Name of the Promoter(s) or PACs with him	Promoter Holding already encumbered (2)	Promoter Holding already encumbered (2)										
No of Shares	% of Total Share Capital	No. of shares	% of Total Share Capital	Type of event (creation /release /invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking /others)	Reasons for encumbrance	No. of Shares	% of Total Share Capital	Name of the entity in whose favor shares encumbered	No. of Shares	% of Total Share Capital
M. P. RAMACHANDRAN	7,01,36,948	5,36,70,000	29.55	Pledge	24.11.2016	Pledge	Pledge of shares for Personal borrowing and security in respect of borrowing by other body corporate	3,25,000	0.18	Kotak Mahindra Investments Limited	5,39,95,000	29.73
SAHYADRI AGENCIES LIMITED	1,50,00,000	8.26	0.00	-	-	-	-	-	-	-	-	-
M.P.DIVAKARAN	72,35,913	3.99	0.00	-	-	-	-	-	-	-	-	-
M.P.SIDHARTHAN	52,15,230	2.87	0.00	-	-	-	-	-	-	-	-	-
M.R.DEEPTHY	51,80,885	2.85	0.00	-	-	-	-	-	-	-	-	-
M.R.JYOTHY	47,68,937	2.63	0.00	-	-	-	-	-	-	-	-	-
M.G.SHANTAKUMARI	36,17,954	1.99	0.00	-	-	-	-	-	-	-	-	-
U B BEENA	34,46,600	1.90	0.00	-	-	-	-	-	-	-	-	-
M.P.DIVAKARAN HUF	19,04,000	1.05	0.00	-	-	-	-	-	-	-	-	-
K ULLAS KAMAITH	14,51,380	0.80	0.00	-	-	-	-	-	-	-	-	-
SIDHARTHAN M.P HUF	13,20,000	0.73	0.00	-	-	-	-	-	-	-	-	-
K.K.SUJATHA	81,000	0.04	0.00	-	-	-	-	-	-	-	-	-
JAYA TRUST	21,75,000	1.20	0.00	-	-	-	-	-	-	-	-	-
		5,39,95,000	29.73	Release	25.11.2016	Release	Shares released on Redemption of Debentures	57,00,000	3.14	Vistra ITCL (India) Limited ("Vistra ITCL") (Formerly known as IL & FS Trust Company Limited)	4,82,95,000	26.59

M. P. Ramachandran
Place : Mumbai
Date: November 29, 2016