

M. P. Ramachandran
Chairman & Managing Director



Jyothy LABORATORIES LIMITED

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

November 11, 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)		Details of events pertaining to encumbrance (3)										Post event holding of encumbered shares (creation (2)+(3)) / release [(2)-(3)] / invocation [(2)-(3)]									
Name of the Promoter(s) or PACs with him		Promoter Holding already encumbered (2)		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	
Name of the Promoter(s) or PACs with him		Promoter Holding already encumbered (2)		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		M. P. Ramachandran		Pledge		November 4, 2016		Pledge		Pledge-of shares for Personal borrowing and security in respect of borrowing by other body corporate		40,50,000		2.23		KOTAK MAHINDRA INVESTMENTS LIMITED		5,36,70,000		29.55	
SAHYADRI AGENCIES LIMITED		0.00		-		-		-		-		-		-		-		-		-	
M P DIVAKARAN		0.00		-		-		-		-		-		-		-		-		-	
M P SIDHARTHAN		0.00		-		-		-		-		-		-		-		-		-	
M R DEEPTHY		0.00		-		-		-		-		-		-		-		-		-	
M R JYOTHI		0.00		-		-		-		-		-		-		-		-		-	
M G SEANTHAKUMARI		0.00		-		-		-		-		-		-		-		-		-	
U B BEENA		0.00		-		-		-		-		-		-		-		-		-	
M P DIVAKARAN HUF		0.00		-		-		-		-		-		-		-		-		-	
K ULLAS KAMATH		0.00		-		-		-		-		-		-		-		-		-	
SIDHARTHAN M P HUF		0.00		-		-		-		-		-		-		-		-		-	
K K SUJATHA		0.00		-		-		-		-		-		-		-		-		-	
JAYA TRUST		0.00		-		-		-		-		-		-		-		-		-	

M. P. Ramachandran

Place : Mumbai

Date: November 11, 2016