

*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

December 26, 2016

To,

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 023	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051	<b>Jyothy Laboratories Limited</b> 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 Limited, BSE Ltd												
Date of reporting		December 26, 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)	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	38.62	4,30,95,000	23.73	Release	December 23, 2016	Pledge	Shares released on Redemption of Debentures	35,00,000	1.93	IDBI Trusteeship Services Limited	3,95,95,000	21.80
SAHYADRI AGENCIES LIMITED		1,50,00,000	8.26		0.00	-	-	-	-	-	-	-	-	-
M P DIVAKARAN		72,35,913	3.98		0.00	-	-	-	-	-	-	-	-	-
M P SIDHARTHAN		52,15,230	2.87		0.00	-	-	-	-	-	-	-	-	-
M R DEEPTHY		51,80,385	2.85		0.00	-	-	-	-	-	-	-	-	-
M R JYOTHY		47,68,937	2.63		0.00	-	-	-	-	-	-	-	-	-
M G SHANTHAKUMARI		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 KAMATH		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	-	-	-	-	-	-	-	-	-



M. P. Ramachandran  
Place : Mumbai  
Date: December 26, 2016