

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

February 05, 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(1C) | | 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 | | 5th February, 2016 | | | | | | | | | | | |
| Name of the Promoter(s) or PAC on whose shares encumbrance has been created/ invoked/ released | | M. P. Ramachandran | | | | | | | | | | | |
| Details of events pertaining to encumbrance (3) | | | | | | | | | | | | | |
| Name of the Promoter(s) or PACs with him | Promoter Holding in the target Company (1) | | | | | Promoter Holding already encumbered (2) | | | | | Post event holding of encumbered shares {creation (2)+(3) / release [(2)-(3)] / invocation [(2)-(3)]} | | |
| | 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 | 7,21,12,060 | 39.82 | 4,14,00,000 | 22.86 | Creation | 3rd February, 2016 | Pledge | Pledge of shares for Personal borrowing | 5,00,000 | 0.28 | Konak Mahindra Bank Limited | 4,19,00,000 | 23.13 |
| SAHYADRI AGENCIES LIMITED | 1,50,00,000 | 8.29 | - | - | - | - | - | - | - | - | - | - | - |
| M P DIVAKARAN | 70,85,061 | 3.91 | - | - | - | - | - | - | - | - | - | - | - |
| M P SIDHARTHAN | 52,15,230 | 2.88 | - | - | - | - | - | - | - | - | - | - | - |
| M R DEEPTHY | 50,30,032 | 2.78 | - | - | - | - | - | - | - | - | - | - | - |
| M R JYOTHI | 46,18,084 | 2.55 | - | - | - | - | - | - | - | - | - | - | - |
| M G SHANTHAKUMARI | 36,17,954 | 2.00 | - | - | - | - | - | - | - | - | - | - | - |
| 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 SUJATHA | 81,000 | 0.04 | - | - | - | - | - | - | - | - | - | - | - |

Signature of the Authorized Signatory



M. P. Ramachandran

Place : Mumbai
Date: 5th February, 2016