

*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

March 05, 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 specified format under Regulation 31(1) 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 **05th March, 2016**  
 Name of the Promoter(s) or PAC on whose shares encumbrance has been created/ invoked/ released **M. P. Ramachandran**

Name of the Promoter(s) or PACs with him	Promoter Holding already encumbered (2)				Details of events pertaining to encumbrance (3)							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 /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	72,112,060	39.82	41,900,000	23.13	Creation	29th February, 2016	Pledge	Pledge of shares for Personal borrowing	300,000	0.17	Kotak Mahindra Bank Limited	42,200,000	23.30
SAHYADRI AGENCIES LIMITED	15,000,000	8.28	-	-	-	-	-	-	-	-	-	-	-
M.P DIVAKARAN	7,085,061	3.91	-	-	-	-	-	-	-	-	-	-	-
M.P SIDHARTHAN	5,215,230	2.88	-	-	-	-	-	-	-	-	-	-	-
M.R DEEPTHY	5,030,032	2.78	-	-	-	-	-	-	-	-	-	-	-
M.R. JYOTHY	4,618,084	2.55	-	-	-	-	-	-	-	-	-	-	-
M.G SHANTHAKUMARI	3,617,954	2.00	-	-	-	-	-	-	-	-	-	-	-
U.B. BEENA	3,446,600	1.90	-	-	-	-	-	-	-	-	-	-	-
M.P DIVAKARAN HUF	1,904,000	1.05	-	-	-	-	-	-	-	-	-	-	-
K.ULLAS KAMATH	1,451,380	0.80	-	-	-	-	-	-	-	-	-	-	-
SIDHARTHAN M.P HUF	1,320,000	0.73	-	-	-	-	-	-	-	-	-	-	-
K.K.SUJATHA	81,000	0.04	-	-	-	-	-	-	-	-	-	-	-

Signature of the Authorized Signatory

  
**M. P. Ramachandran**

Place : Mumbai  
 Date: 05th March, 2016