

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

April 15, 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
---	--	--

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(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)																					
Name of the Promoter(s) or PACs with him		Promoter Holding already encumbered (2)		Promoter holding in the target Company (1)		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		Post event holding of encumbered shares (creation (2)+(3) / release [(2)-(3)] / invocation [(2)-(3)])			
Names of the stock exchanges where the shares of the target company are listed		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		Post event holding of encumbered shares (creation (2)+(3) / release [(2)-(3)] / invocation [(2)-(3)])			
JYOTHY LABORATORIES LIMITED		National Stock Exchange of India Ltd. BSE Ltd		15th April, 2016		M. P. Ramachandran		06th April, 2016		Pledge		Pledge of shares for Personal borrowing		3,030,000		1.67		Kotak Mahindra Investments Limited		39,170,000		21.63	
M. P. RAMACHANDRAN		72,112,060		39.81		42,200,000		23.30		Release													
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: 15th April, 2016