

Jyothy LABORATORIES LIMITED

CIN - L24240MH1992PLC128651

'UJALA HOUSE', Ramakrishna Mandir Road, Kondivita, Andheri (East), Mumbai-400 059

☐ Tel : 6689 2800 ☐ Fax : 6689 2805 ☐ e-mail : info@jyothy.com ☐ www.jyothylaboratories.com



UJALA

June 2, 2016

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023 Scrip ID : 532926	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Script ID: JYOTHYLAB
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Subject: Speculative news article in certain section of media, titled: "Henkel likely to invest in Jyothy Labs"

Dear Sir(s)/ Madam,

This letter is with reference to news item mentioning "Henkel likely to invest in Jyothy Labs" which has appeared in certain section of the media today.

We would like to inform you that as per our letter dated May 5, 2011 addressed to stock exchanges, Henkel AG has an option to acquire upto 26% of the equity share capital of Jyothy Laboratories Ltd through primary and/or secondary transactions, after a period of 5 (five) years, subject to the terms and conditions to be mutually agreed.

They have an option which they can exercise between April 1, 2016 and March 31, 2017.

As of now there is no development in this regard and the report is speculative. In case there is any development, we shall inform the stock exchanges.

Please take this communication on your records.

Thanking you.

Yours faithfully,

For JYOTHY LABORATORIES LIMITED

Shreyas Trivedi
Head – Legal & Company Secretary

