

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

July 02, 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(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)										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		Promoter Holding already encumbered (2)		Details of events pertaining to encumbrance (3)								No. of Shares		% of Total Share Capital							
Date of reporting		Promoter Holding in the target Company (1)		Date of creation/ invocation/ release of encumbrance		Type of event (creation / release / invocation)		Type of encumbrance (pledge/ lien/ non disposal undertaking /others)		Reasons for encumbrance		No. of Shares		% of Total Share Capital							
Name of the Promoter(s) or PAC on whose shares encumbrance has been created/ invoked/ released		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	
JYOTHY LABORATORIES LIMITED		National Stock Exchange of India Ltd. BSE Ltd		July 02, 2016		M. P. Ramachandran															
M. P. RAMACHANDRAN		7,21,12,060		39.81		3,91,70,000		21.63		Release		June 30, 2016		Pledge		Pledge of shares for Personal borrowing		25,80,000		1.42	
SAHYADRI AGENCIES LIMITED		1,50,00,000		8.28																	
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 JYOTHY		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: July 02, 2016