



LABORATORIES LIMITED

CIN - L24240MH1992PLC128651



UJALA

'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

November 7, 2017

To,

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051

Scrip Code: JYOTHYLAB

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023.

Scrip Code: 532926

Sub: - Allotment of 29,280 Equity Shares under Jyothy Laboratories Employees Stock Options Scheme (ESOS 2014)

Dear Sirs,

With reference to the captioned subject, we wish to inform you that the ESOP Allotment Committee of Board of Directors of the Company in its meeting held today has issued and allotted 29,280 (Twenty Nine Thousand Two Hundred and Eighty) Equity Shares of face value of Re.1/- each to the eligible employees of the Company under "Jyothy Laboratories Employees Stock Options Scheme (ESOS 2014)".

This is for your information and record.

Thanking you,

Yours faithfully,

FOR JYOTHY LABORATORIES LIMITED

Shreyas Trivedi
Head – Legal and Company Secretary