

*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

December 12, 2017

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 under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the prescribed format.

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(1C)	JYOTHY LABORATORIES LIMITED	
Names of the stock exchanges where the shares of the target company are listed	National Stock Exchange of India Limited, BSE Ltd	
Date of reporting	12-Dec-17	
Name of the Promoter(s) or PAC on whose shares encumbrance has been created/invoked/ released	M. P. Ramachandran	

Details of the creation/ invocation/ release of encumbrance:			Details of events pertaining to encumbrance (3)										
Name of the Promoter(s) or PACs with him	Promoter holding in the target Company (1)			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 undertaking /others)	Reasons for encumbrance	No. of Shares	% of Total Share Capital	Name of the entity in whose favor shares encumbered	No. of Shares	
M. P. RAMACHANDRAN	70,136,948	38.38	22,675,000	12.47	Creation	05-Dec-17	Pledge	Pledge of Shares as security for borrowing	1,860,000	1.02	Febbank Financial Services Limited	24,555,000	13.50
						05-Dec-17	Pledge	Pledge of Shares as security for borrowing	7,745,000	4.26	Axis Finance Limited	32,280,000	17.76
						05-Dec-17	Pledge	Pledge of Shares as security for borrowing	2,475,000	1.36	Tata Capital Financial Services Limited	34,755,000	19.12
						06-Dec-17	Pledge	Pledge of shares as security for issue of debentures	4,645,000	2.56	Vistra ITCL (India) Ltd	39,400,000	21.67
SAHYADRI AGENCIES LIMITED	15,000,000	8.26		0.00	-	-	-	-	-	-	-	-	-
M P DIVAKARAN	7,235,913	3.98		0.00	-	-	-	-	-	-	-	-	-
M P SIDHARTHAN	5,215,230	2.87		0.00	-	-	-	-	-	-	-	-	-
M R DEEPTHY	5,180,885	2.85		0.00	-	-	-	-	-	-	-	-	-
M.R.JYOTHY	4,768,937	2.62		0.00	-	-	-	-	-	-	-	-	-
M G SHANTHAKUMARI	3,617,954	1.99		0.00	-	-	-	-	-	-	-	-	-
U B BEENA	3,446,600	1.90		0.00	-	-	-	-	-	-	-	-	-
M P DIVAKARAN HUF	1,904,000	1.05		0.00	-	-	-	-	-	-	-	-	-
K ULLAS KAMATH	1,451,380	0.80		0.00	-	-	-	-	-	-	-	-	-
SIDHARTHAN M P HUF	1,320,000	0.73		0.00	-	-	-	-	-	-	-	-	-
K K SUJATHA	81,000	0.04		0.00	-	-	-	-	-	-	-	-	-
JAYA TRUST	2,175,000	1.20		0.00	-	-	-	-	-	-	-	-	-



M. P. Ramachandran

Place : Mumbai

Date: December 12, 2017