

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

February 14, 2017

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(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on your records.

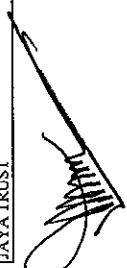
Thanking you,
Yours truly,

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 [(2)-(3)] / release [(2)-(3)] / invocation [(2)-(3)]			
Name of the stock exchanges where the shares of the target company are listed		Promoter Holding already encumbered (2)		Promoter Holding in the target Company (1)								No. of Shares		% of Total Share Capital	
Date of reporting		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	% of Total Share Capital	
JYOTHY LABORATORIES LIMITED National Stock Exchange of India Limited; BSE Ltd February 14, 2017 M. P. Ramachandran															
M. P. RAMACHANDRAN		7,01,36,948	38.60	2,45,75,000	13.53	Creation	February 09, 2017	Pledge	Pledge of shares for personal borrowing	24,00,000	1.32	Kotak Mahindra Prime Ltd	2,69,75,000	14.85	
SAHYADRI AGENCIES LIMITED		1,50,00,000	8.26		0.00	-	-	-	-	-	-	-	-	-	
M P DIVAKARAN		72,35,913	3.98		0.00	-	-	-	-	-	-	-	-	-	
M P SIDHARTHAN		52,15,230	2.87		0.00	-	-	-	-	-	-	-	-	-	
M R DEEPTHY		51,80,885	2.85		0.00	-	-	-	-	-	-	-	-	-	
M R JYOTHY		47,68,937	2.62		0.00	-	-	-	-	-	-	-	-	-	
M G SHANTHAKUMARI		36,17,954	1.99		0.00	-	-	-	-	-	-	-	-	-	
U B BEENA		34,46,600	1.90		0.00	-	-	-	-	-	-	-	-	-	
M P DIVAKARAN HUF		19,04,000	1.05		0.00	-	-	-	-	-	-	-	-	-	
K ULLAS KAMATH		14,51,380	0.80		0.00	-	-	-	-	-	-	-	-	-	
SIDHARTHAN M P HUF		13,20,000	0.73		0.00	-	-	-	-	-	-	-	-	-	
K K SUJATHA		81,000	0.04		0.00	-	-	-	-	-	-	-	-	-	
JAYA TRUST		21,75,000	1.20		0.00	-	-	-	-	-	-	-	-	-	
				2,69,75,000	14.85	Release	February 10, 2017	Pledge	Shares released on repayment of borrowings	19,00,000	1.05	Kotak Mahindra Investments Limited	2,50,75,000	13.80	



M. P. Ramachandran
Place : Mumbai
Date: February 14, 2017