

May 23, 2017

To,

| | |
|--|---|
| The BSE Limited Department of Corporate Services 25th Floor, P.J.Towers, Dalal Street, Mumbai-400001 Scrip Code No: 532771 | The National Stock Exchange of India Limited "ExchangePlaza", Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Company Symbol: JHS |
|--|---|

Sub: Outcome of Allotment Committee meeting held today i.e. on May 23, 2017

Reg 30 of Listing Regulations

Dear Sir/Madam,

This is to inform that the Allotment Committee in their meeting held today i.e. on Tuesday, May 23, 2017 at B-1/E-24, Mohan Co-operative Industrial Area, Mathura Road, New Delhi -110 044 at 05:30 P.M. has, inter-alia, took the following decisions:

- (a) Conversion of 4,40,000 Warrants allotted on 05th January, 2016 & 08th January, 2016, into equivalent no. of Equity Shares of face value of Rs. 10/- each, at an Issue Price of Rs. 11/- each, to the following persons:

| S. No. | Name of the Allottees | Category | No. of shares allotted pursuant to conversion |
|--------------|-----------------------|--------------|---|
| 1. | Nehal Vora | Non-Promoter | 55,000 |
| 2. | Rupa Sheth | Non-Promoter | 40,000 |
| 3. | Ashish Goel | Non-Promoter | 1,25,000 |
| 4. | Karan Vinay Mittal | Non-Promoter | 2,00,000 |
| 5. | Chhabi Lal Prasad | Non-Promoter | 20,000 |
| Total | | | 4,40,000 |

You are requested to kindly take the above information in your records.

Thanking you,
Yours faithfully,
For JHS Svendgaard Laboratories Limited


Deepshikha Tomar
(Company Secretary & Compliance Officer)
Mem. No. A40863