## ABORATORIES LIMITED

CIN - L24240MH1992PLC128651



'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

September 8, 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 54,055 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 54,055 (Fifty Four Thousand and Fifty Five) 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

M. P. Ramachandran

Chairman & Managing Director