



To,

November 16, 2018

<b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 023 <b>Scrip Code: 532926</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 <b>Scrip Code: : JYOTHYLAB</b>
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**Sub: Allotment of Equity Shares pursuant to Employee Stock Option Scheme 2014-A  
(ESOS 2014-A)**

Dear Sir/ Madam,

With reference to the captioned subject, pursuant to the provision of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, we are pleased to inform you that the ESOP Allotment Committee of the Board of Directors at their Meeting held today i.e. on November 16, 2018, have allotted 36,20,470 Equity Shares of Re. 1/- each to the eligible employee of the Company under ESOS 2014-A.

Consequently, the paid-up equity share capital of the Company stands increased to Rs. 36,72,08,644/- consisting of 36,72,08,644 Equity Shares of Re. 1/- each from Rs. 36,35,88,174/- consisting of 36,35,88,174 Equity Shares of Re. 1/- each.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Jyothy Laboratories Limited**



**Shreyas Trivedi**  
**Head – Legal & Company Secretary**