

*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 8, 2018

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/ Madams,

**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 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(TC)	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	December 8, 2018
Name of the Promoter(s) or PAC on whose shares encumbrance has been created/invoked/Released	M. P. Ramachandran

Name of the Promoter(s) or PACs with him	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/ Release/ invocation) of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking /others)	Reason(s) for encumbrance	No. of Shares		% of Total Share Capital	Name of the entity in whose favor shares encumbered	
M. P. RAMACHANDRAN	14,02,73,896	38.20	4,68,75,000	12.77	Creation	November 29, 2018	Pledge	Pledge for loan against shares	1,93,00,000	5.26	Vista ITCL (India) Limited (Formerly known as IL & FS Securities Services Limited)	6,61,75,000	18.02
SAHYADRI AGENCIES	3,00,00,000	8.17		0.00	-	-	-	-	-	-	-	-	-
M P DIVAKARAN	1,44,71,826	3.94		0.00	-	-	-	-	-	-	-	-	-
M P SIDHARTHAN	1,04,30,460	2.84		0.00	-	-	-	-	-	-	-	-	-
M R DEEPTHY	1,03,61,770	2.82		0.00	-	-	-	-	-	-	-	-	-
M R JYOTHY	95,37,874	2.60		0.00	-	-	-	-	-	-	-	-	-
M G SHANTHAKUMARI	72,35,908	1.97		0.00	-	-	-	-	-	-	-	-	-
U B BEENA	68,93,200	1.88		0.00	-	-	-	-	-	-	-	-	-
M P DIVAKARAN HUF	38,08,000	1.04		0.00	-	-	-	-	-	-	-	-	-
K ULLAS KAMATH	29,02,780	0.79		0.00	-	-	-	-	-	-	-	-	-
SIDHARTHAN M P HUF	26,40,000	0.72		0.00	-	-	-	-	-	-	-	-	-
K K SUJATHA	1,62,000	0.04		0.00	-	-	-	-	-	-	-	-	-
JAYA TRUST	43,50,000	1.18		0.00	-	-	-	-	-	-	-	-	-
			6,02,85,000	16.42	Release	December 7, 2018	Pledge	Release of shares on account of closure of loans	39,50,000	1.08	Fedbank Financial Services Limited	5,63,35,000	15.34
			6,61,75,000	18.02	Release	December 6, 2018	Pledge	Release of shares on account of closure of loans	58,90,000	1.60	Axis Financial Services Limited	6,02,85,000	16.42

  
M. P. Ramachandran  
Place : Mumbai

Date: December 8, 2018