

*M. P. Ramachandran*  
Chairman & Managing Director



UJALA HOUSE, Ramakrishna Mandir Road, Kondivita, Andheri (East), Mumbai – 400 059  
Tel.:66892800, Fax:66892805, Email: info@jyothy.com,  
Website: www.jyothylaboratories.com

December 14, 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 the 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 14, 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 in the target Company (1)		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	140,273,896	38.20	56,335,000	15.34	Creation	December 10, 2018	Pledge	Creation of pledge for loan	5,000,000	1.36	Axis Finance Limited	61,335,000	16.70
SAHYADRI AGENCIES	30,000,000	8.17	0	0.00	-	-	-	-	-	-	-	-	-
M P DIVAKARAN	14,471,826	3.94	0	0.00	-	-	-	-	-	-	-	-	-
M P SIDHARTHAN	10,430,460	2.84	0	0.00	-	-	-	-	-	-	-	-	-
M R DEEPTHY	10,361,770	2.82	0	0.00	-	-	-	-	-	-	-	-	-
M R JYOTHY	9,537,874	2.60	0	0.00	-	-	-	-	-	-	-	-	-
M G SHANTHAKUMARI	7,235,908	1.97	0	0.00	-	-	-	-	-	-	-	-	-
U B BEENA	6,893,200	1.88	0	0.00	-	-	-	-	-	-	-	-	-
M P DIVAKARAN HUF	3,808,000	1.04	0	0.00	-	-	-	-	-	-	-	-	-
K ULLAS KAMATH	2,902,760	0.79	0	0.00	-	-	-	-	-	-	-	-	-
SIDHARTHAN M P HUF	2,640,000	0.72	0	0.00	-	-	-	-	-	-	-	-	-
K K SUJATHA	162,000	0.04	0	0.00	-	-	-	-	-	-	-	-	-
JAYA TRUST	4,350,000	1.18	0	0.00	-	-	-	-	-	-	-	-	-
			61,335,000	18.06	Release	December 12, 2018	Pledge	Release of shares on account of closure of loans	5,225,000	1.42	Tata Capital Financial Services Limited	61,110,000	16.64
			61,335,000	16.70	Creation	December 10, 2018	Pledge	Creation of pledge for loan	5,000,000	1.36	Tata Capital Financial Services Limited	66,335,000	18.06



M. P. Ramachandran  
Place : Mumbai

Date: December 14, 2018