B 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

July 10, 2018

To,

| BSE Limited                | National Stock Exchange of<br>India Limited | Jyothy Laboratories<br>Limited |  |  |  |
|----------------------------|---|--------------------------------|--|--|--|
| Phiroze Jeejeebhoy Towers, |   |                                |  |  |  |
| Dalal Street,              | Exchange Plaza, Bandra                      | UJALA HOUSE,                   |  |  |  |
| Mumbai - 400 023           | Kurla Complex,                              | Ramakrishna Mandir Road,       |  |  |  |
|                            | Bandra (East), Mumbai –                     | Kondivita, Andheri (East),     |  |  |  |
|                            | 400051                                      | Mumbai – 400 059               |  |  |  |

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. Řamachandran

Encl: A/a

| Format for disclosure by the Prome<br>Regulations, 2011   | oter(s) to the stock           | exchanges                         | and to the Targe | t Company for end  | umbrance of sha   | res / invocation of enc                                     | umbrance/ release  | of encumbrance, in ter                                    | ms of Regulation  | n 31(1) and 31(;            | 2) of SEBI (Substantial Acquis                                  | ition of Shares and Takeo | vers)                       |
|---|--------------------------------|-----------------------------------|------------------|--|---|---|--|---|---|-----------------------------|---|---------------------------|-----------------------------|
| 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;                                  |   |   |  |   |   |                             |   |                           |                             |
| Date of reporting   |                                |                                   |                  | 10-Jul-18  |   |   |  |   |   |                             |   |                           |                             |
| Name of the Promoter(s) or PAC on whose shares encumbrance has been<br>created/invoked/ teleased- |                                |                                   |                  | M. P. Ramachandran   |   |   |  |   |   |                             |   |                           |                             |
| Details of the creation/ invocation/-   | release of encumbr             | ance:                             |                  |  |   |   |  |   |   |                             |   |                           |                             |
| Name of the Promoter(s) or PACs<br>with him   | Promoter holding in the Promot |                                   |                  | iding already Details of events pertainig to encumberance (3)<br>ererd (2) |   |   |  |   | Post event holding of encumbered<br>shares (creation (2)+(3)] / release [(2)-<br>(3)] / invocation [(2)-(3)]] |                             |   |                           |                             |
|   | No of Shares                   | % of<br>Total<br>Share<br>Capital | No. of<br>shares | % of Total Share<br>Capital  | Type of<br>event<br>(creation<br>/ release-<br>/invocation) | Date of creation/<br>invocation/ release-<br>of encumbrance | Type of<br>encumbrance<br>(pledge/ lien/<br>non-disposal<br>undertaking-<br>/othere) | Reason(s) for<br>encumbrance                              | No. of Shares   | % of Total<br>Share Capital | Name of<br>the entity<br>in whose<br>favor<br>shares encumbered | No. of Shares             | % of Total<br>Share Capital |
| M. P. RAMACHANDRAN  | 7,01,36,948                    | 38.58                             | 2,19,55,000      | 12.08  | Creation  | July 2, 2018  | Pledge   | Pledge of Shares as<br>security for existing<br>borrowing | 29,65,000   | 1.63                        | IL & FS SECURITIES<br>LIMITED                                   | 2,49,20,000               | 13.71                       |
| SAHYADRI AGENCIES LIMITED   | 1,50,00,000                    | 8.25                              |                  | 0.00   | -   | -   | -  |   | -   | -                           | -   | -                         | -                           |
| M P DIVAKARAN   | 72,35,913                      | 3.98                              |                  | 0.00   | -   | -   | -  |   | -   | -                           | -   | -                         | -                           |
| M P SIDHARTHAN  | 52,15,230                      | 2.87                              |                  | 0.00   | -   | -   | -  |   | -   | -                           | -   | -                         | -                           |
| M R DEEPTHY   | 51,80,885                      | 2.85                              |                  | 0.00   | -   | -   | -  |   | -   | -                           | -   | -                         | -                           |
| M R JYOTHY  | 47,68,937                      | 2.62                              |                  | 0.00   | -   | -   | -  |   | -   |                             | -   | -                         | -                           |
| M G SHANTHAKUMARI   | 36,17,954                      | 1.99                              |                  | 0.00   | -   | -   | -  |   | -   | -                           | -   | -                         | -                           |
| U B BEENA   | 34,46,600                      | 1.90                              |                  | 0.00   | -   | -   | -  |   | -   | -                           | -   | -                         | -                           |
| M P DIVAKARAN HUF   | 19,04,000                      | 1.05                              |                  | 0.00   | -   | -   |  |   | -   | -                           | -   | -                         | -                           |
| K ULLAS KAMATH  | 14,51,380                      | 0.80                              |                  | 0.00   | -   | -   |  |   | -   | -                           | -   | -                         | -                           |
| SIDHARTHAN M P HUF  | 13,20,000                      | 0.73                              |                  | 0.00   | -   | -   |  |   | -   | -                           | -   | -                         | -                           |
| K K SUJATHA   | 81,000                         | 0.04                              |                  | 0.00   | -   | -   | -  |   | -   | -                           | -   | -                         | -                           |
| JAYA TRUST  | 21,75,000                      | 1.20                              |                  | 0.00   | -   | -   |  |   | -   | -                           | -   | -                         | -                           |

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M. P. Ramachandran Place : Mumbai

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Date: July 10, 2018