

*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

July 18, 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		July 18, 2018											
Name of the Promoter(s) or PAC on whose shares encumbrance has been created/ invoked/ released-		M. P. Ramachandran											
Details of the creation/ invocation/ release of encumbrance:													
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/ invocation/ release 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	38.58	2,49,20,000	6.85	Creation	July 11, 2018	Pledge	Auto Pledge	8045000	2.21	Axis Finance Limited	3,29,65,000	9.07
					Creation	July 11, 2018	Pledge	Auto Pledge	1975000	0.54	Fedbank Financial Services Limited	3,49,40,000	9.61
					Creation	July 11, 2018	Pledge	Auto Pledge	2625000	0.72	Tata Capital Financial Services Limited	3,75,65,000	10.33
					Creation	July 11, 2018	Pledge	Auto Pledge	4935000	1.36	Vistra ITCL (India) Limited (Formerly known as IL & FS Securities Services Limited)	4,25,00,000	11.69
					Creation	July 11, 2018	Pledge	Auto Pledge	4375000	1.20	Kolak Mahindra Investments Limited	4,68,75,000	12.89
SAHYADRI AGENCIES	3,00,00,000	8.25		0.00	-	-	-	-	-	-	-	-	-
M P DIVAKARAN	1,44,71,826	3.98		0.00	-	-	-	-	-	-	-	-	-
M P SIDHARTHAN	1,04,30,460	2.87		0.00	-	-	-	-	-	-	-	-	-
M R DEEPTHY	1,03,61,770	2.85		0.00	-	-	-	-	-	-	-	-	-
M R JYOTHY	95,37,874	2.62		0.00	-	-	-	-	-	-	-	-	-
M G SHANTHAKUMARI	72,35,908	1.99		0.00	-	-	-	-	-	-	-	-	-
U B BEENA	68,93,200	1.90		0.00	-	-	-	-	-	-	-	-	-
M P DIVAKARAN HUF	38,08,000	1.05		0.00	-	-	-	-	-	-	-	-	-
K ULLAS KAMATH	29,02,760	0.80		0.00	-	-	-	-	-	-	-	-	-
SIDHARTHAN M P HUF	26,40,000	0.73		0.00	-	-	-	-	-	-	-	-	-
K K SUJATHA	1,62,000	0.04		0.00	-	-	-	-	-	-	-	-	-
JAYA TRUST	43,50,000	1.20		0.00	-	-	-	-	-	-	-	-	-



M. P. Ramachandran  
Place : Mumbai

Date: July 18, 2018