Jyothy LABORATORIES LIMITED

CIN - L24240MH1992PLC128651

'UJALA HOUSE', Ramakrishna Mandir Road, Kondivita, Andheri (East), Mumbai-400 059

❑ Tel : 6689 2800 ❑ Fax : 6689 2805 ❑ e-mail : info@jyothy.com ❑ www.jyothylaboratories.com

UJALA

November 30, 2015

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023.

By Hand- Delivery
By email at corp.relations@bseindia.com
Scrip Code: 532926

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051

By Hand- Delivery
By email: cmlist@nse.co.in
Scrip Code: JYOTHYLAB

Sub: Authorisation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

In referene to captioned subject, this is to intimate that the Board of Directors of the Company have jointly and severally authorised the following Key Managerial Personnels to determine materiality of an envent or information and for making disclosures to Stock exchange(s) under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Mr. M. P. Ramachandran,
Chairman & Managing Director
Email Id: mpr@jyothy.com
022-66892800

Mr. K. Ullas Kamath
Joint Managing Director & CFO
Email Id: ullas@jyothy.com
022-66892800

Mr. S. Raghunandan
Whole Time Director & CEO
Email Id: raghus@jyothy.com
022-66892800

Ms. M. R. Jyothy
Whole Time Director
Email Id: jyothy@jyothy.com
022-66892800

Further, Mr. M. L. Bansal, Company Secretary of the Company is also authorized to make disclosure under the aforesaid regulation and his contact details are as below:

Emaill Id: bansal@jyothy.com
022-66892800

Kindly take the above on record and acknowledge.

Thanking you,

Yours faithfully,
For **Jyothy Laboratories Limited**

M. L. Bansal
Company Secretary

JYOTHY LABORATORIES LTD.