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

April 17, 2017

To,

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

Scrip ID: JYOTHYLAB

Subject: Clarification on news article titled: "Henkel may get until Nov to Buy 26% stake in Jyothy Labs" appeared in the Economic Times on April 17, 2017

Dear Sir(s)/ Madam,

This has reference to your letter dated March 17, 2017 bearing reference number NSE/CM/Surveillance/6741 and the news article mentioning "**Henkel may get until Nov to Buy 26% stake in Jyothy Labs**" appeared in the Economic Times on April 17, 2017.

In this connection, we wish to inform you that the Company vide its letter dated March 31, 2017, addressed to your exchange had intimated you that the Board of Directors upon receipt of request from Henkel AG had agreed to extend the period for exercise of option to acquire upto 26% of the equity share capital of Jyothy Laboratories Limited upto October 31, 2017.

As informed in our aforesaid letter, the period for exercise of option by Henkel AG is upto October 31, 2017 and the news stating that the period of exercise of option may be extended to November is incorrect. Similarly, the said option available to Henkel AG is upto 26% of the equity share capital of the Company and hence the news that the Henkel AG is keen to take at least a 50% ownership in Jyothy Laboratories Limited is speculative.

In case there is any development in this regard, we shall inform the stock exchanges.

Please take this communication on your records.

Thanking you.

Yours faithfully,

For JYOTHY LABORATORIES LIMITED

Shreyas Trivedi
Head – Legal, Company Secretary & Compliance Officer