

M. P. Ramachandran, Promoter
Jyothy Labs Limited (Formerly known as Jyothy Laboratories Limited)
Flat No. 201, Lake Superior, Lake Homes, Chandivali Adi Shankaracharya Road,
Powai, Mumbai 400076

To, April 1, 2021

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 023	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051	Audit Committee Jyothy Labs Limited (Formerly known as Jyothy Laboratories Limited) UJALA HOUSE, Ramakrishna Mandir Road, Kondivita, Andheri (East), Mumbai – 400 059
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Dear Sirs,

Sub: Disclosures under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the captioned subject and pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, me on behalf of Promoter and members of the Promoter Group of Jyothy Labs Limited (Formerly known as Jyothy Laboratories Limited), declares that no one has made any encumbrances, directly or indirectly, other than those already disclosed during the Financial Year 2020-21.

Kindly take the same on your record.

Thanking you,
Yours truly,


M. P. Ramachandran
Promoter

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Jyothy Labs Limited (Formerly known as Jyothy Laboratories Limited)

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Powai, Mumbai 400076

To,

April 1, 2021

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 023	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051	Jyothy Labs Limited (Formerly known as Jyothy Laboratories Limited) UJALA HOUSE, Ramakrishna Mandir Road, Kondivita, Andheri (East), Mumbai - 400 059
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Dear Sirs,

Sub: Disclosures under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the captioned subject, please find attached herewith the disclosure in the format specified under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 signed by me on behalf of Promoter and members of the Promoter Group in respect of our shareholding in Jyothy Labs Limited (Formerly known as Jyothy Laboratories Limited) as on March 31, 2021.

Kindly take the same on your record.

Thanking you,
Yours truly,



M. P. Ramachandran
Promoter

Encl.: A/a

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A: Details of Shareholding

1. Name of the Target Company (TC)	JYOTHY LABS LIMITED (Formerly known as JYOTHY LABORATORIES LIMITED)		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE LIMITED NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
3. Particulars of the shareholder(s) :			
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC	Not Applicable		
or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	M. P. Ramachandran - Promoter M. G. Shanthakumari - Member of the Promoter Group M. P. Divakaran - Member of the Promoter Group M. P. Divakaran (HUF) - Member of the Promoter Group M. P. Sidharthan - Member of the Promoter Group M. P. Sidharthan (HUF) - Member of the Promoter Group M. R. Jyothy - Member of the Promoter Group M. R. Deepthi - Member of the Promoter Group U. B. Beena - Member of the Promoter Group K. K. Sujatha - Member of the Promoter Group K. Ullas Kamath - Member of the Promoter Group Sahyadri Agencies Limited - Member of Promoter Group Jaya Trust - Member of Promoter Group		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31, 2021, holding of:			
a) Shares			
M. P. Ramachandran - Promoter	14,36,40,871	39.12	39.12
M. G. Shanthakumari - Member of the Promoter Group	72,35,908	1.97	1.97
M. P. Divakaran - Member of the Promoter Group	1,44,71,826	3.94	3.94
M. P. Divakaran (HUF) - Member of the Promoter Group	38,08,000	1.04	1.04
M. P. Sidharthan - Member of the Promoter Group	1,04,30,460	2.84	2.84
M. P. Sidharthan (HUF) - Member of the Promoter Group	26,40,000	0.72	0.72
M. R. Jyothy - Member of the Promoter Group	95,37,874	2.60	2.60
M. R. Deepthi - Member of the Promoter Group	1,03,61,770	2.82	2.82
U. B. Beena - Member of the Promoter Group	68,93,200	1.88	1.88
K. K. Sujatha - Member of the Promoter Group	1,62,000	0.04	0.04
K. Ullas Kamath - Member of the Promoter Group	29,02,760	0.79	0.79
Sahyadri Agencies Limited - Member of Promoter Group	1,45,00,000	3.95	3.95
Jaya Trust - Member of Promoter Group	43,50,000	1.18	1.18
Total Shares	23,09,34,669	62.89	62.89
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	Nil
Total	23,09,34,669	62.89	62.89

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



M. P. Ramachandran
Promoter

FOR SELF AND ON BEHALF OF OTHER MEMBER OF PROMOTER GROUP
Mumbai, April 1, 2021



M. P. Ramachandran

Promoter

FOR SELF AND ON BEHALF OF OTHER MEMBER OF PROMOTER GROUP

Mumbai, April 1, 2021