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

May 13, 2020

To,

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

Dear Sirs,

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

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 2019-20.

Kindly take the same on your record.

Thanking you,
Yours truly,

M. P. Ramachandran

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