

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

November 29, 2014

To,

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

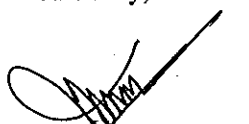
Dear Sirs,

Sub: Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for release of encumbrance in terms of Regulation 31(2) of 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 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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				
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)		M. P. Ramachandran				
Date of reporting		29th November, 2014				
Names of the stock exchanges where the shares of the target company are listed		National Stock Exchange of India Ltd; BSE Ltd				
Details of the promoters' holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)						
Promoter (s) or PACs with him	Pre-event holding	Details of events pertaining to encumbrance		Post event holding		(*) Details of encumbrance (pledge/lien or others- give details Pre-transaction pledge - 5,05,00,000 (27.90%) shares Post- transaction total pledge - 4,13,00,000 (22.81%) shares
Names	Number % of total share capital	Type - creation/ invocation/ release	Date (s)	Number % of total share capital		
M P RAMACHANDRAN	21,612,060 11.94	release	25th November, 2014	30,812,060 17.02	40,00,000 (2.20%) shares released out of total 1,84,00,000 (10.16%) shares pledged with IDBI Trusteeship Services Limited 4,00,000 (0.22%) shares released out of total 40,00,000 (2.20%) shares pledged with Aditya Birla Finance Limited 6,00,000 (0.33%) shares released out of total 47,00,000 (2.60%) shares pledged with Kotak Mahindra Investments Limited 42,00,000 (2.32%) shares released out of total 1,94,00,000 (10.72%) shares pledged with IL&FS Securities Trustee Limited	
SAHYADRI AGENCIES LIMITED	15,000,000 8.29	-	-	15,000,000 8.29		
M P DIVAKARAN	7,085,061 3.91	-	-	7,085,061 3.91		
M P SIDHARTHAN	5,215,230 2.88	-	-	5,215,230 2.88		
M R DEEPTHY	5,030,032 2.78	-	-	5,030,032 2.78		
M R JYOTHY	4,618,084 2.55	-	-	4,618,084 2.55		
M G SHANTHAKUMARI	3,617,954 2.00	-	-	3,617,954 2.00		
U B BEENA	3,446,600 1.90	-	-	3,446,600 1.90		
M P DIVAKARAN HUF	1,904,000 1.05	-	-	1,904,000 1.05		
K ULLAS KAMATH	1,451,380 0.80	-	-	1,451,380 0.80		
SIDHARTHAN M P HUF	1,320,000 0.73	-	-	1,320,000 0.73		
K K SUJATHA	81,000 0.04	-	-	81,000 0.04		
(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.						

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

Signature of the Authorized Signatory


M. P. Ramachandran

Place : Mumbai
Date : 29th November, 2014