

Dated: 12th February, 2016

To
The National Stock Exchange of India Limited
"Exchange Plaza",
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051

Symbol : JHS

Dear Sir/ Madam,

Sub: Compliance under Regulation 30 of the SEBI(Listing Obligation & Disclosure Requirements)
Regulations 2015

This is to inform that in the meeting of the Board of Directors of the Company held on 11th February, 2016 :

1. Mr. Mohit Dahiya, Company Secretary of M/s Mohit & Associates, Company Secretaries has been appointed as Secretarial Auditors of the Company for the financial year 2015-16 in place of Ms. Mahima Suri of M/s Mahima Suri & Associates, who has resigned from the office as such.

This is for your information and record.

Thanking you,

For JHS Svendgaard Laboratories Limited



Dhiraj Kumar Jha
(Company Secretary & Compliance Officer)
M. No. A29838