



UJALA

May 14, 2013

By Hand-Delivery / By email at cmlist@nse.co.in

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

Script Id: JYOTHYLAB

**Sub: Effective Date of Scheme of Amalgamation of Jyothy Consumer Products
Limited with the Company**

Dear Sir(s),

Further to our earlier letter dated April 15, 2013 and in accordance with the provisions of the Listing Agreement, we wish to inform you that the amalgamation of Jyothy Consumer Products Limited with the Company has become effective on **May 13, 2013** ("Effective Date"), pursuant to the Scheme of Amalgamation of Jyothy Consumer Products Limited with the Company under Sections 391 to 394 and other applicable provisions of the Companies Act, 1956. As intimated earlier, the Hon'ble High Court of Judicature at Bombay had on April 12, 2013 approved the Scheme.

The appointed date of the Scheme is April 1, 2012.

This is for your information and record.

Thanking you,

Yours faithfully,

For Jyothy Laboratories Limited

M. L. Bansal
Company Secretary

