

May 26, 2016

The Bombay Stock Exchange Limited
Department of Corporate Services
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

Company Code No: 532771

The National Stock Exchange of India Limited
"Exchange Plaza",
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051

NSE Symbol: JHS

Sub: Outcome of Allotment Committee meeting held today i.e. on May 26, 2016

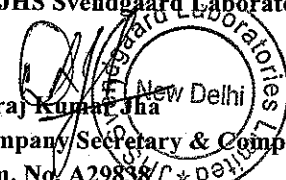
Dear Sir/Madam,

This is to inform that the Board of Directors in their meeting held today i.e. on May 26, 2016 has, inter-alia, transacted the following businesses:

- (a) In terms of the mandate received from the allottees exercising their right of conversion in compliance with the provisions of SEBI (ICDR) Regulations, 2009, the Board has considered and approved part conversion of aforesaid Warrants, to the extent of 5,80,000 Warrants into equivalent no. of Equity Shares of face value of Rs. 10/- each. The list of allottees whose warrants are converted into equity are as mentioned below:

S. No.	Name of the Allottees	Category	No. of shares allotted pursuant to conversion
1.	Chaitali N Vora	Non-Promoter	500000
2.	Paramvir Singh	Non-Promoter	40000
3.	Neeraj Kumar	Non-Promoter	25000
4.	Zaki Uddin Ansari	Non-Promoter	15000
Total			5,80,000

Thanking you,
Yours faithfully,
For JHS Svendgaard Laboratories Limited


Dhiraaj Kumar Jha
(Company Secretary & Compliance Officer)
Mem. No. A29838