Jyothy LABORATORIES LIMITED
CIN - L24240MH1992PLC128651
'UJALA HOUSE', Ramakrishna Mandir Road, Kondivita, Andheri (East), Mumbai-400 059
❑ Tel : 6689 2800 ❑ Fax : 6689 2805 ❑ e-mail : info@jyothy.com ❑ www.jyothylaboratories.com

UJALA

February 23, 2017

To,

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

Scrip ID: JYOTHYLAB

Subject: News item titled: "Henkel Begins Due Diligence for a stake in Jyothy Laboratories" appeared in the story filed by Bloomberg Quint

Dear Sir(s)/ Madam,

This letter is with reference to news item mentioning "**Henkel Begins Due Diligence for a stake in Jyothy Laboratories**" which has appeared in the story filed by Bloomberg Quint on February 22, 2017.

We would like to inform you that as per our letter dated May 5, 2011 addressed to stock exchanges, Henkel AG has an option to acquire upto 26% of the equity share capital of Jyothy Laboratories Ltd through primary and/or secondary transactions, after a period of 5 (five) years, subject to the terms and conditions to be mutually agreed and the Company has entered into confidentiality agreement with Henkel AG in this regard.

As of now there is no further development in this regard and both parties are under deliberation and as such the news title "Henkel Begins Due Diligence for a stake in Jyothy Laboratories" is incorrect. In case there is any development in this regard, we shall inform the stock exchanges.

Please take this communication on your records.

Thanking you.

Yours faithfully,

For JYOTHY LABORATORIES LIMITED

JYOTHY LABORATORIES LTD.

Shreyas Trivedi
Head – Legal, Company Secretary & Compliance Officer