

M. P. Ramachandran
Chairman & Managing Director



Jyothy Labs Limited

(Formerly known as Jyothy Laboratories Limited)

UJALA HOUSE, Ram Krishna Mandir Road, Kondivita, Andheri (East),
Mumbai – 400 059

Tel.: 66892800, Fax: 66892805, Email: info@jyothy.com,

Website: www.jyothy labs.com

November 26, 2019

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 023	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051	Jyothy Labs Limited (Formerly known as Jyothy Laboratories Limited) UJALA HOUSE, Ram Krishna Mandir Road, Kondivita, Andheri (East), Mumbai – 400 059
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Dear Sirs/ Madams,

**Sub: Disclosure by the Promoter(s) to the stock exchanges and to the Target Company
under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011**

With reference to the captioned subject, please find attached herewith the disclosure under Regulation 31 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the prescribed format.

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 LABS LIMITED (FORMERLY KNOWN AS JYOTHY LABORATORIES LIMITED)											
Names of the stock exchanges where the shares of the target company are listed		National Stock Exchange of India Limited; BSE Ltd											
Date of reporting		November 26, 2019											
Name of the Promoter(s) or PAC on whose shares encumbrance has been created/invoked/ Released		M. P. Ramachandran											
Details of the creation/ invocation/ release of encumbrance:													
Name of the Promoter(s) or PACs with him	Promoter holding in the target Company (1)		Promoter Holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares (creation (2)+(3)) / release [(2)-(3)] / invocation [(2)-(3)]	
	No of Shares	% of Total Share Capital	No. of shares	% of Total Share Capital	Type of event (creation/ Release/ invocation)	Date of (creation/ Release/ invocation) of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking /others)	Reason(s) for encumbrance	No. of Shares	% of Total Share Capital	Name of the entity in whose favor shares encumbered	No. of Shares	% of Total Share Capital
M P. RAMACHANDRAN	14,36,40,871	39.12	4,93,00,000	13.43	Release	22.11.2019	Pledge	Release of shares on account of closure of loans	2,25,00,000	6.13	Vistra ITCL India Limited	2,68,00,000	7.30
M P DIVAKARAN	1,44,71,826	3.94	0	0.00	-	-	-	-	-	-	-	-	-
M P SIDHARTHAN	1,04,30,460	2.84	0	0.00	-	-	-	-	-	-	-	-	-
M R DEEPTHY	1,03,61,770	2.82	0	0.00	-	-	-	-	-	-	-	-	-
M R JYOTHY	95,37,874	2.60	0	0.00	-	-	-	-	-	-	-	-	-
M G SHANTHAKUMARI	72,35,908	1.97	0	0.00	-	-	-	-	-	-	-	-	-
U B BEENA	68,93,200	1.88	0	0.00	-	-	-	-	-	-	-	-	-
M P DIVAKARAN HUF	38,08,000	1.04	0	0.00	-	-	-	-	-	-	-	-	-
K ULLAS KAMATH	29,02,760	0.79	0	0.00	-	-	-	-	-	-	-	-	-
SIDHARTHAN M P HUF	26,40,000	0.72	0	0.00	-	-	-	-	-	-	-	-	-
K K SUJATHA	1,62,000	0.04	0	0.00	-	-	-	-	-	-	-	-	-
SAHYADRI AGENCIES LIMITED	1,45,00,000	3.95	0	0.00	-	-	-	-	-	-	-	-	-
JAYA TRUST	43,50,000	1.18	0	0.00	-	-	-	-	-	-	-	-	-

M. P. Ramachandran

Place : Mumbai

Date: November 26, 2019