M. P. Ramachandran
Chairman & Managing Director

Jyothy LABORATORIES LIMITED
UJALA HOUSE, Ramakrishna Mandir Road, Kondivita, Andheri (East), Mumbai–400 059 Tel.:66892800, Fax:66892805, Email: info@jyothy.com,Website:www.jyothylaboratories.com

April 1, 2019

To,

BSE Limited	**National Stock Exchange of India Limited**	**Jyothy Laboratories Limited**
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 023	Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051	UJALA HOUSE, Ramakrishna Mandir Road, Kondivita, Andheri (East), Mumbai – 400 059

Dear Sirs,

Sub: Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the captioned subject, please find attached herewith the disclosure in the format specified under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 signed by me on behalf of Promoter and members of Promoter Group in respect of our shareholding in Jyothy Laboratories Limited as on March 31, 2019.

Kindly take the same on your record.

Thanking you,
Yours truly,

M. P. Ramachandran

Encl: A/a

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A: Details of Shareholding

1. Name of the Target Company (TC)	**JYOTHY LABORATORIES LIMITED**
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE LIMITED NATIONAL STOCK EXCHANGE OF INDIA LIMITED
3. Particulars of the shareholder(s) :	
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder ot receive shares in the TC) is more than 25% of the voting rights of the TC	Not Applicable
or	
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	**M. P. Ramachandran - Promoter** **M. G. Shanthakumari - Member of the Promoter Group** **M. P. Divakaran - Member of the Promoter Group** **M. P. Divakaran (HUF) - Member of the Promoter Group** **M. P. Sidharthan - Member of the Promoter Group** **M. P. Sidharthan (HUF) - Member of the Promoter Group** **M. R. Jyothy - Member of the Promoter Group** **M. R. Deepthi - Member of the Promoter Group** **U. B. Beena - Member of the Promoter Group** **K. K. Sujatha - Member of the Promoter Group** **K. Ullas Kamath - Member of the Promoter Group** **Sahyadri Agencies Limited - Member of Promoter Group** **Jaya Trust - Member of Promoter Group**

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31, 2019, holding of:			
a) Shares			
M. P. Ramachandran - Promoter	143,640,871	39.12	39.12
M. G. Shanthakumari - Member of the Promoter Group	7,235,908	1.97	1.97
M. P. Divakaran - Member of the Promoter Group	14,471,826	3.94	3.94
M. P. Divakaran (HUF) - Member of the Promoter Group	3,808,000	1.04	1.04
M. P. Sidharthan - Member of the Promoter Group	10,430,460	2.84	2.84
M. P. Sidharthan (HUF) - Member of the Promoter Group	2,640,000	0.72	0.72
M. R. Jyothy - Member of the Promoter Group	9,537,874	2.60	2.60
M. R. Deepthi - Member of the Promoter Group	10,361,770	2.82	2.82
U. B. Beena - Member of the Promoter Group	6,893,200	1.88	1.88
K. K. Sujatha - Member of the Promoter Group	162,000	0.04	0.04
K. Ullas Kamath - Member of the Promoter Group	2,902,760	0.79	0.79
Sahyadri Agencies Limited - Member of Promoter Group	30,000,000	8.17	8.17
Jaya Trust - Member of Promoter Group	4,350,000	1.18	1.18
Total Shares	**246,434,669**	**67.11**	**67.11**
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	Nil
Total	**246,434,669**	**67.11**	**67.11**

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the oustanding convertible securities/warrants into equity shares of the TC.

M. P. Ramachandran
Authorised Signatory
FOR SELF AND ON BEHALF OF OTHER MEMBER OF PROMOTER GROUP
Mumbai, April 1, 2019