JHS SVENDGAARD LABORATORIES LIMITED

CIN : L24230HP2004PLC027558

Date: 01st MAY 2019

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex
Bandra East, Mumbai-400 051
NSE Symbol: JHS

The Secretary
Bombay Stock Exchange Ltd.,
PhirozeJeejeebhoy Towers, Dalal Street
Mumbai - 400001
Company Code No: 532771

Dear Sir/Madam,

Sub: Disclosure of Information on unlisted subsidiary of the company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby informed that subsidiary of the Company namely JHS Svendgaard Brands Limited, has allotted 4,79,996 (Nos.) of Equity Shares to Mr. Nikhil Nanda and 1,50,000 (Nos.) Equity shares of Rs.10 each to Mr. Sidharth Bassi and consequent upon same, the shareholding of the holding company "JHS Svendgaard Laboratories Limited" is now 61.94% of the paid up share capital of JHS Svendgaard Brands Limited.

Kindly take the same on record.

Thanking you

Yours sincerely

For JHS Svendgaard Laboratories Limited

Sanjeev Kumar Singh
Company Secretary & Compliance Officer
M.No. F6295