

From:

M. R. Jyothy

Flat No. 301, 3rd Floor,

Lake Superior, Lake Homes, Adi Shankaracharya Marg,

Near Gopal Sharma School, Mumbai – 400 076.

April 1, 2015

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

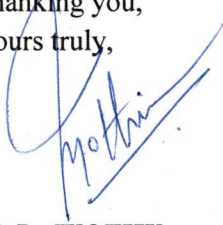
Dear Sirs,

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 Promoter Group.

Kindly take the same on your records.

Thanking you,
Yours truly,


M. R. JYOTHY

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 to 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.	Mr. M. P. Ramachandran - Promoter Mrs. M. G. Shanthakumari - Promoter 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		
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 31st of the year 2015, holding of:			
a) Shares	120,881,401	66.78	66.78
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	120,881,401	66.78	66.78

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

M. R. Jyothy

AUTHORIZED SIGNATORY (SELF AND ON BEHALF OF M. P. RAMACHANDRAN, M. G. SHANTHAKUMARI, M. P. DIVAKARAN, M. P. DIVAKARAN (HUF), M. P. SIDHARTHAN, M. P. SIDHARTHAN (HUF), M. R. DEEPTHY, U. B. BEENA, K. K. SUJATHA, K. ULLAS KAMATH AND SAHYADRI AGENCIES LIMITED)

Mumbai, April 1, 2015