

M. P. Ramachandran, Promoter

Jyothy Labs Limited

Flat No. 201, Lake Superior, Lake Homes, Chandivali Adi Shankaracharya Road,
Powai, Mumbai 400076

To,

April 1, 2024

BSE Limited	National Stock Exchange of India Limited	Audit Committee Jyothy Labs 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 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the captioned subject and pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I on behalf of the Promoter and members of the Promoter Group of Jyothy Labs Limited, declare that no one has made any encumbrances, directly or indirectly, on the shares held by them in the Company during the Financial Year 2023-24.

Kindly take the same on your record.

Thanking you,

Yours truly,



M. P. Ramachandran
Promoter