



November 21, 2017

To,

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051

Scrip Code: JYOTHYLAB

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023.

Scrip Code: 532926

Sub: - Allotment of 27,028 Equity Shares under Jyothy Laboratories Employees Stock Options Scheme (ESOS 2014)

Dear Sirs,

With reference to the captioned subject, we wish to inform you that the ESOP Allotment Committee of Board of Directors of the Company at its meeting held today has issued and allotted 27,028 (Twenty Seven Thousand and Twenty Eight) Equity Shares of face value of Re.1/- each to the eligible employees of the Company under "Jyothy Laboratories Employees Stock Options Scheme (ESOS 2014)" and consequently the Paid-up Equity Share Capital of the Company stands increased to Rs.18,17,94,087/- (Eighteen Crores Seventeen Lacs Ninety Four Thousand and Eighty Seven) consisting of 18,17,94,087 (Eighteen Crores Seventeen Lacs Ninety Four Thousand and Eighty Seven) Equity Shares of Re.1/- each.

This is for your information and record.

Thanking you,

Yours faithfully,

FOR JYOTHY LABORATORIES LIMITED

Shreyas Trivedi
Head – Legal and Company Secretary

