



Date: December 8, 2017

**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: Intimation of event/ information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Regulations) read with Para A and Para B of Part A of Schedule III to the Regulations, SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 and the Policy for reporting and determination of material events framed by the Company and as per the decision taken by the Board of Director of the Company at its meeting held on December 7, 2017, we wish to inform you as under:

1. The Company would be exercising the put option available to it in respect of its outstanding 4,000 Secured, Redeemable, Unlisted, Non-convertible Debentures of Rs.10,00,000 (Rupees Ten Lacs) each aggregating to Rs.400 Crores (Rupees Four Hundred Crores);
2. The Company shall borrow by way of loan from Bank(s)/ Financial Institution(s) to the extent of Rs.400 Crores;
3. The Company is selling one of its Unit situated at Khasra no. 119, Village Raipur, Pargana Bhagwanpur, Tehsil Roorkee, District Haridwar, Uttarakhand to achieve operational efficiency through consolidation. Other details in terms of the aforesaid circular are given below:

Amount and percentage of the turnover or revenue or income contributed by such unit or division of the listed entity during the financial year 2016-17 and;	Rs 114.75 Crores (6.8%)
Net worth contributed by such unit or division of the listed entity during the financial year 2016-17	Rs 7.81 Crores (1.2%)

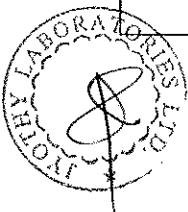




<b>Date on which the agreement for sale has been entered into</b>	Yet to be entered
<b>The expected date of completion of sale/disposal</b>	By December 31, 2017
<b>Consideration received from such sale/disposal</b>	Rs.2,15,00,000/- (Rupees Two Crores and Fifteen Lacs Only) (yet to be received)
<b>Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies</b>	Mr. Saurabh Chhabra and/ or his relatives/associates
<b>Whether the transaction would fall within related party transactions</b>	No
<b>Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale</b>	N.A.

4. The Company shall provide Corporate Guarantee of Rs.60 Crores to one of its subsidiary, Jyothy Fabricare Services Limited. Other details in terms of the aforesaid circular are as under:

<b>Name of party for which guarantee has given</b>	Jyothy Fabricare Services Limited (JFSL)
<b>Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arms' length"</b>	JFSL is a subsidiary of the Company and Mr. K. Ullas Kamath, Joint Managing Director, Chief Financial Officer and Promoter of the Company is also a shareholder of JFSL. The transaction is on arms' length basis.
<b>Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarante</b>	Corporate Guarantee of Rs.60 Crores has been provided to enable JFSL to borrow money for its business purposes.





Impact of such guarantees or indemnity or surety on listed entity	Not material
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Kindly take the same on record.

Thanking You.

Yours faithfully,  
For Jyothy Laboratories Limited

Shreyas Trivedi  
Head – Legal & Company Secretary

