

# *Jyothy* LABORATORIES LIMITED

CIN - L24240MH1992PLC128651

'UJALA HOUSE', Ramakrishna Mandir Road, Kondivita, Andheri (East), Mumbai-400 059

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UJALA

**September 24, 2015**

To,

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

For Online submission thru:  
<http://listing.bseindia.com>  
User Name / ID: 9572

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

By email: [cmlist@nse.co.in](mailto:cmlist@nse.co.in)  
Scrip Code: JYOTHYLAB

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**Sub: - Allotment of 89,626 Equity Shares under Jyothy Laboratories Employees Stock Options Scheme (ESOS 2014)**

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Dear Sirs,

In reference to captioned subject, this is to inform that the ESOP Allotment Committee of Board of Directors of the Company vide its Resolution dated September 16, 2015 had issued and allotted 89,626 number of Equity Shares to the eligible employees of the Company under "Jyothy Laboratories Employees Stock Options Scheme (ESOS 2014)".

These shares will be credited in the account of the allottees on September 24, 2015.

Kindly acknowledge and take the above on record.

Thanking you,

Yours faithfully,

**For Jyothy Laboratories Limited**

**M. L. Bansal**  
Company Secretary

