



To,

July 3, 2018

<b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 023 <b>Scrip Code: 532926</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 <b>Scrip Code: : JYOTHYLAB</b>
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**Sub: Allotment of Bonus Equity Shares**

Dear Sir/ Madam,

Further to our letter dated June 22, 2018 intimating the Postal Ballot results for Issue of Bonus Equity Shares, we are pleased to inform you that the Bonus Issue Committee of the Board of Directors at their Meeting held today i.e. on July 3, 2018, allotted 18,17,94,087 Equity Shares of Re. 1/- each as fully-paid up Bonus Shares, in the proportion of 1 (One) new equity share of Re. 1/- each for every 1 (One) existing equity share of Re. 1/- each to the eligible Members whose names appeared in the register of Members/ list of beneficiary owners as on Saturday, June 30, 2018, being the record date fixed for the purpose.

Consequently, the paid-up equity share capital of the Company stands increased to Rs. 36,35,88,174/- consisting of 36,35,88,174 Equity Shares of Re. 1/- each from Rs. 18,17,94,087/- consisting of 18,17,94,087 Equity Shares of Re. 1/- each.

This is for your information and records.

Thanking you,

Yours faithfully,

For Jyothy Laboratories Limited

**Shreyas Trivedi**  
**Head – Legal & Company Secretary**

