

Jyothy LABORATORIES LIMITED

CIN - L24240MH1992PLC128651

'UJALA HOUSE', Ramakrishna Mandir Road, Kondivita, Andheri (East), Mumbai-400 059
□ Tel : 6689 2800 □ Fax : 6689 2805 □ e-mail : info@jyothy.com □ www.jyothylaboratories.com



UJALA

September 8, 2016

To,

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

Scrip Code: 532926

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

Scrip Code: JYOTHYLAB

Sub: - Allotment of Equity Shares under Jyothy Laboratories Employees Stock Options Scheme 2014 (ESOS 2014) and Jyothy Laboratories Employees Stock Options Scheme 2014-A (ESOS 2014-A)

Dear Sirs,

With reference to the captioned subject, we wish to inform that the ESOP Allotment Committee of Board of Directors of the Company at its meeting held today has issued and allotted 6,500 (Six Thousand Five Hundred) Equity Shares of face value of Re.1/- each of the Company under "Jyothy Laboratories Employees Stock Options Scheme 2014 (ESOS 2014)" and 4,52,558 Equity Shares of face value of Re.1/- each of the Company under "Jyothy Laboratories Employees Stock Options Scheme 2014-A (ESOS 2014-A)" to the eligible employees of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

For Jyothy Laboratories Limited



Shreyas Trivedi
Head – Legal & Company Secretary