



To,

May 16, 2018

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Scrip Code: JYOTHYLAB

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

Scrip Code: 532926

Dear Sirs,

Sub: Bonus Issue of Equity Shares

This is to inform you that the Board of Directors at its Meeting held today have recommended issue of Bonus Shares to the shareholders of the Company in the ratio of (1:1) i.e. 1 (One) Equity Share of Re. 1/- each for every 1 (One) Equity Share of Re. 1/- each held by the shareholders of the Company as on the record date that may be decided by the Key Managerial Personnel, subject to the approval of the shareholders. The details pertaining to the Issue of Bonus Shares as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached as per the Annexure.

Kindly take the above on your record and disseminate the same for the information of investors.

Thanking you,

Yours faithfully,

For Jyothy Laboratories Limited

Shreyas Trivedi

Head – Legal & Company Secretary

Encl.: As above





Annexure

Sr. No.	Particulars	Description
1.	Whether bonus is out of free reserves created out of profits or share premium account	The Bonus Equity Shares will be issued out of share premium account available as at March 31, 2018.
2.	Bonus Ratio	1 (One) Equity Share of Re. 1/- each fully paid up for every 1 (One) existing equity share of Re. 1/- each fully paid-up held as on the record date.
3.	Details of share capital - pre and post bonus issue	Pre-bonus paid-up share capital as on March 31, 2018: Rs.18,17,94,087/- divided into 18,17,94,087 equity shares of Re. 1/- each. Post-bonus paid-up share capital would be Rs.36,35,88,174/- divided into 36,35,88,174 Equity Shares of Re. 1/- each.
4.	Free Reserves and/or share premium required for implementing bonus issue	Rs.18,17,94,087/-
5.	Free Reserves and/or share premium available for capitalization and the date as on which such balance is available	As on March 31, 2018, the share premium account balance is Rs. 49,128.44 Lacs.
6.	Whether aforesaid figures are audited	Yes, the figures provided at Item No.5 are audited.
7.	Estimated date by which such bonus shares would be credited/ dispatched	Within 2 months from the date of Board approval i.e. by July 15,2018

