

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

March 07, 2016

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
Scrip Code: JYOTHYLAB

Sub: - Allotment of 6,558 Equity Shares under Jyothy Laboratories Employees Stock Options Scheme (ESOS 2014)

Dear Sirs,

In reference to captioned subject, this is to inform that the ESOP Allotment Committee of Board of Directors of the Company in its meeting held on even date has issued and allotted 6,558 (Six Thousand Five Hundred and Fifty Eight) Equity Shares of face value of Re.1/- each to the eligible employee of the Company under "Jyothy Laboratories Employees Stock Options Scheme (ESOS 2014)".

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Jyothy Laboratories Limited

M. L. Bansal
Company Secretary

