



To,

May 15, 2019

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

Scrip Code: JYOTHYLAB

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

Scrip Code: 532926

Dear Sirs,

Sub: Intimation of proposed change in the Name of the Company

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that it is proposed to change the name of the Company from "**Jyothy Laboratories Limited**" to "**Jyothy Labs Limited**" and corresponding change in the Memorandum of Association and Articles of Association of the Company, subject to the approval of the shareholders by way of Postal Ballot, the Registrar of Companies, the Ministry of Corporate Affairs and such other statutory authorities, as may be required.

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