April 2, 2020

To,

<table>
<thead>
<tr>
<th>BSE Limited</th>
<th>National Stock Exchange of India Limited</th>
<th>Jyothy Labs Limited (Formerly known as Jyothy Laboratories Limited)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 023</td>
<td>Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051</td>
<td>UJALA HOUSE, Ram Krishna Mandir Road, Kondivita, Andheri (East), Mumbai – 400 059</td>
</tr>
</tbody>
</table>

Dear Sirs/ Madams,

Sub: Disclosure by the Promoter(s) to the stock exchanges and to the Target Company under Regulation 31 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the captioned subject, please find attached herewith the disclosure under Regulation 31 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the prescribed format.

Kindly take the same on your records.

Thanking you,
Yours truly,

M. P. Ramachandran

Encl.: A/a