Date: 26\textsuperscript{th} November, 2019

The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra East, Mumbai-400 051  
NSE Symbol: JHS

Dear Sir/Madam,

\textbf{Sub: Disclosure of Information on unlisted subsidiary of the company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015}

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 we hereby informed that subsidiary of the Company namely JHS Svendgaard Brands Limited, has allotted 1,60,526 (Nos.) of Equity Shares of Rs.10 each to M/s Sixth Sense India Opportunities – II and consequent upon same, the shareholding of the holding company “JHS Svendgaard Laboratories Limited” is now 50.76% of the paid up share capital of JHS Svendgaard Brands Limited.

Kindly take the same on record.

Thanking you
Yours sincerely

For JHS Svendgaard Laboratories Limited

\begin{center}
\textbf{CHETAN BATRA}
Company Secretary & Compliance Officer
M No. A30039
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