



LABORATORIES LIMITED



UJALA

'UJALA HOUSE', Ramakrishna Mandir Road, Kondivita, An  
☐ Tel.: 6689 2800 ☐ Fax: 6689 2805 ☐ e-mail : info@jyothy.co

To,

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

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

Dear Sirs,

**Sub: Bonus Issue of Equity Shares**

This is to inform you that the Board of Directors of Jyothy Laboratories Limited has decided to issue of Bonus Shares to the shareholders of the Company at the rate of one (1) Equity Share of Re. 1/- each for every 1 (One) Equity Share of Re. 1/- held by the shareholders of the Company as on the record date that shall be determined by the Board of Directors of the Company subject to the approval of the shareholders of the Company 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 do not require any further action.

Thanking you,

Yours faithfully,

**For Jyothy Laboratories Limited**

**Shreyas Trivedi**

**Head – Legal & Company Secretary**

**Encl.: As above**



**Annexure**

| Sr. No. | Particulars  |
|---------|--|
| 1.      | Whether bonus is out of free reserves created out of profits or share premium account                              |
| 2.      | Bonus Ratio  |
| 3.      | Details of share capital - pre and post bonus issue  |
| 4.      | Free Reserves and/or share premium required for implementing bonus issue   |
| 5.      | Free Reserves and/or share premium available for capitalization and the date as on which such balance is available |
| 6.      | Whether aforesaid figures are audited  |
| 7.      | Estimated date by which such bonus shares would be credited/ dispatched  |

**Description**

The Bonus Equity Shares will be issued out of share premium account available as at March 31, 2018.

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.

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.

Rs.18,17,94,087/-

As on March 31, 2018, the share premium account balance is Rs. 49,128.44 Lacs.

Yes, the figures provided at Item No.5 are audited.

Within 2 months from the date of Board approval i.e. by July 15,2018

