

27th January, 2017

To,

The Bombay Stock Exchange Limited Department of Corporate Services 25th Floor, P.J. Towers, Dalal Street, Mumbai-400001

Company Code No: 532771

The National Stock Exchange of India Limited "Exchange Plaza", Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051

NSE Symbol: JHS

Dear Sir/ Madam,

Sub: Compliance under Regulation 30 of the SEBI(Listing Obligation & Disclosure Requirements) Regulations 2015

As per the Regulation 30 & Para A of Part A of Schedule III of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 this is to inform that:

1. Our Company has entered into:

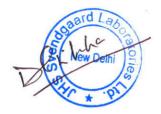
S.No	Name of	Brief Particulars	
	Agreement		
1.	Share	Name(s) of parties with	The agreement has been entered between HT
	Subscription	whom the agreement is	Media Limited & JHS Svendgaard
	Agreement	entered	Laboratories Limited & its Promoters.
	(Dated – 25 th January, 2017)		
	•	Purpose of entering into the agreement	To issue Equity Shares on Preferential Basis.
	±	Shareholding, if any, in the entity with whom the agreement is executed	No
	8	Significant terms of the	1.HTML hereby agrees to subscribe to and the
1 1	н в	agreement	Company agrees to issue and allot to HTML
1 1	2 2		on a preferential basis 18,60,465 Equity
			Shares of face value of Rs. 10/- & at an issue
			price per share of Rs. 43/-, aggregating to Rs.
	-		8,00,00,000/- (the "Subscription Amount")
		ard Lab	constituting 4.34 % of the issued and paid-up
	8	300	equity share capital of the Company post the



Registered Office: Trilokpur Road, Kheri (Kala-Amb), Tehsil-Nahan, Distt. Sirmour, Himachal Pradesh - 173030, INDIA Tel.: +91-1702-302119/121/102 - Fax: +91-1702-302125

			said preferential allotment of Shares to HTML.
			2.The Company shall provide and the Promoters shall cause the Company to provide, intimation to HTML of all the details of any Fresh Offering made by the Company after the date hereof, within 5 (five) Business Days of such Fresh Offering
		Whether, the said parties are related to promoter/promoter group/ group companies in any manner	No
		Whether the transaction would fall within related party transactions	No
		In case of issuance of shares to the parties, details of issue price, class of shares issued	Isssue Price – Rs. 43/- (Face value Of Rs. 10/- and Premium of Rs. 33/-)
		price, class of shares issued	Class – Equity Shares
		Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements	NA
2.	Advertising Agreement (Dated – 25 th January, 2017)	Name(s) of parties with whom the agreement is entered	The agreement has been entered into between HT Media Limited & JHS Svendgaard Laboratories Limited.
		Purpose of entering into the agreement	The Parties have agreed to certain terms and conditions for advertising of Company's products in HT Media in accordance with the terms and conditions mutually decided by them.
		Shareholding, if any, in the entity with whom the agreement is executed	No
e Se y	2	Significant terms of the agreement	1. The Company and its subsidiaries and affiliates hereby agrees to advertise on a non-exclusive basis only its products, services and brands in accordance with HT's extant policies.
	,	gard Labo	2.This agreement shall also cover advertisements relating to corporate campaigns, financial information of all kinds

	including Quarterly Results, Quarterly Publications and AGM/EGM notices and other event based advertisements of similar nature and recruitment requirements of the Company.
	3. The Company hereby agrees to place advertisements of the value of minimum Rs. 10,00,00,000/- (Rupees Ten Crores only) on net billing basis in the HT Media in coming 5 years.
	4.HT and the Company hereby agree and confirm that the rates for various advertisements in the HT Print Publications & all other medium of advertisements available with HT Media Group shall be in accordance with the extant policies of the specific HT Media at the time of placing such advertisements.
	5.The Parties hereby agree that the Security Deposit (Rs. 8 Crores) shall be refunded to the HT Media at the end of the Term of this Agreement i.e. 5 Years, after making appropriate deductions, if there is a material breach by HT of its obligations under this Agreement
Whether, the said parties are related to promoter/promoter group/ group companies in any manner Whether the transaction would fall within related party transactions Any other disclosures related to such agreements, viz.,	No No
details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements	



This is for your kind information and records.

Kindly acknowledge the receipt.

Thanking you,

Yours sincerely,

For JHS SVENDGAARD LABORATORIES LIMITED

Deepshikba Foman Company Secretary & Compliance Officer M.No. 40863