

January 08, 2016

Company Code: 532771

Symbol: JHS

Sub: Outcome of the meeting of Allotment Committee held today i.e. on January 08, 2016

Dear Sir/Madam,

This is to inform that the Board of Directors in their meeting held on January 05, 2016 has formulated *JHS Allotment Committee* for issuance of Warrants to the proposed allottees upon receipt of 25% application money in terms of SEBI (ICDR) Regulations, 2009.

Accordingly, the members of the JHS Allotment Committee in their meeting held today i.e. on January 08, 2016 has considered the bank statement detailing receipt of 25% of the application money from the proposed allottees and accordingly, approved allotment of 2,23,00,000/- Fully Convertible Warrants to the below-mentioned persons belonging to the Promoter and Non-Promoter Category on a preferential basis at an issue price of Rs. 11/- per Warrant in accordance with the provisions of SEBI (ICDR) Regulations, 2009 read with Companies Act, 2013:

Sl. No.	Name of Allottees	Category	No. of warrants to be allotted
1	Nikhil Nanda	Promoter	1500000
2	Mohit Burman	Non-Promoter	100000
3	Surinder Kaur	Non-Promoter	1350000
4	Poonam Munshi	Non-Promoter	100000
5	Nehal Vora	Non-Promoter	80000
6	Rupa Sheth	Non-Promoter	80000
7	Madhu Nangalia	Non-Promoter	80000
8	Ashish Goel	Non-Promoter	125000
9	Paramvir Singh	Non-Promoter	125000
10	Zaki Uddin Ansari	Non-Promoter	100000
11	Sujata Dhoke	Non-Promoter	100000
12	Vishal Sharad Shah	Non-Promoter	100000
13	Arvind Rajnish Vohra	Non-Promoter	100000
14	Deepak Singh	Non-Promoter	1000000
15	GRK Associates (P) LTD.	Non-Promoter	700000
16	Manju Singh	Non-Promoter	30000
17	Neeraj Kumar	Non-Promoter	50000
18	Rajbir Singh	Non-Promoter	30000
19	Vijay Mohan Govila	Non-Promoter	2500000
20	Jaya Malviya	Non-Promoter	100000
21	Ajay Dilkush Sarupria	Non-Promoter	400000
22	Gopal Krishana Rawat	Non-Promoter	50000

Thanking you,

Yours faithfully,

JHS Svendgaard Laboratories Limited



**Company Secretary &
Compliance Officer**

JHS SVENDGAARD
LABORATORIES LIMITED

A Government of India recognized Star Export House

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