

Date: 01<sup>st</sup> November, 2018

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

Company Code No: 532771

To  
The National Stock Exchange of India Limited  
“Exchange Plaza”,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400 051

NSE Symbol: JHS

Dear Sir/ Madam,

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

Disclosure of Information of unlisted subsidiary of the Company

As per the Regulation 30 & Schedule III of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 this is to inform that on 01.11.2018 the company has received intimation from one of its subsidiaries, namely “JHS Svendgaard Brands Limited”, that their Board of Directors in their Board Meeting held on 01.11.2018, has converted Fully Convertible Warrants issued to person belonging to non-promoter category and consequent upon the same, the shareholding of the holding company, “JHS SVENDGAARD LABORATORIES LIMITED”, is now 66.17% of the paid up share capital of JHS Svendgaard Brands Limited.

This is for your information and records.

Thanking you,

Yours sincerely,

For JHS SVENDGAARD LABORATORIES LIMITED

  
  
Sanjeev K Singh  
Company Secretary & Compliance Officer  
Membership No. – F6295