

Dated: 18<sup>th</sup> April, 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

INVESTMENT IN SUBSIDIARY COMPANIES

In compliance of Regulation 30 and Para A of Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the company has received the following information on 17.04.2018:

- i. M/s JHS Svendgaard Brands Limited has further allotted 58,10,099 fully paid up equity shares of Rs. 10/- each at par to the company and the company is now having 97.33% of post issue paid up share capital in M/s JHS Svendgaard Brands Limited.
- ii. M/s JHS Svendgaard Retail Ventures Private Limited has allotted 65,00,000 fully paid up equity shares of Rs. 10/- each to the company and the company is now having 95.42% of post issue paid up share capital.

We request you to take this on record and the same be treated as compliance under the applicable clauses of the SEBI Listing Regulations.

Thanking you,

Yours sincerely,

For JHS SVENDGAARD LABORATORIES LIMITED



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