

Date: 26th November, 2019

The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai-400 051

NSE Symbol: JHS

Dear Sir/Madam,

The Secretary Bombay Stock Exchange Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400001

Company Code No: 532771

Sub: Disclosure of Information on unlisted subsidiary of the company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 we hereby informed that subsidiary of the Company namely JHS Svendgaard Brands Limited, has allotted 1,60,526 (Nos.) of Equity Shares of Rs.10 each to M/s Sixth Sense India Opportunities – II and consequent upon same, the shareholding of the holding company "JHS Svendgaard Laboratories Limited" is now 50.76% of the paid up share capital of JHS Svendgaard Brands Limited.

Kindly take the same on record.

Thanking you

Yours sincerely

For JHS Syendgaard Laboratories Limited

CHETAN BATRA

Company Secretary & Compliance Officer

M No. A30039