



April 18, 2019

BSE Limited
Floor 25, P. J. Towers
Dalal Street, Fort
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sir,

As per Regulation 40(9) and Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Certificate obtained from a Practising Company Secretary for the period ended March 31, 2019.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Jubilant Life Sciences Limited

Rajiv Shah
Company Secretary

Encl.: as above

A Jubilant Bhartia Company

OUR VALUES



Jubilant Life Sciences Limited

1-A, Sector 16-A,
Noida-201 301, UP, India
Tel: +91 120 4361000
Fax: +91 120 4234895-96
www.jubl.com

Regd Office:
Bhartiagram, Gajraula
Distt. Amroha - 244 223,
UP, India
CIN : L24116UP1978PLC004624

LEKH RAJ AND ASSOCIATES
COMPANY SECRETARIES

Office:-107,Agarwal Prestige Mall
Adjoining to M2K, Pitampura, New Delhi-110034
Email Id:- lekhrajbajaj@rediffmail.com
Contact No.:-011-4145102
Mobile No.:-9810109335

To,
The Board of Directors
Jubilant Life Sciences Limited
1A, Sector-16A, Noida – 201301, Uttar Pradesh

COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 IN RESPECT OF JUBILANT LIFE SCIENCES LIMITED FOR THE HALF YEAR ENDED 31.03.2019

We have examined the relevant books and records of Jubilant Life Sciences Limited, having its Registered Office at Bhartiagram, Gajraula, District Amroha-244 223, Uttar Pradesh produced before us by their Registrar and Share Transfer Agent, Alankit Assignments Limited for the purpose of issuing a certificate under Regulation 40(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on our examination as well as information and explanations furnished to us by the Registrar and Share Transfer Agent which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that the Company has, in relation to the half year ended on March 31, 2019 have delivered share certificates within the period stipulated under Regulation 40(9) from the date of lodgment for transfer and/or transmission.

The Company has not received any securities for consolidation, split, renewal, exchange or endorsement of calls/allotment monies as the case may be during the said period.

Place: Delhi
Dated: 18/04/2019

For **LEKHRAJ & ASSOCIATES**
Company Secretaries



A handwritten signature in blue ink, appearing to read "Lekhraj Bajaj".

LEKHRAJ BAJAJ
Proprietor
CP NO. 3716