

December 21, 2022

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street

Mumbai-400001

Scrip Code: 533320

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex Bandra (E), Mumbai-400051

Symbol: JUBLINDS

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015

Dear Sirs,

Further to our letter dated August 12, 2022 and pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that as per the request received from the following shareholder, Registrar and Share Transfer Agent (RTA) of the Company, i.e., Alankit Assignments Limited, has issued "Letter of Confirmation" in lieu of Share Certificate reported lost/misplaced, as detailed below:

| Name & Folio No. | Original | Duplicate | Distinctive No. | No. of |
|----------------------|-----------------|-----------------|-----------------|----------------------|
| | Certificate No. | Certificate No. | | Equity Shares |
| Name: Govind | 2614 | 9318 | 349841- | 50 |
| Hariram Punjabi | | | 349890 | |
| Joint Holder: Nilesh | | | | |
| Shantilal Shah | | | | |
| (Folio No. 103871) | | | | |

Pursuant to the approval accorded on December 19, 2022, the above mentioned "Letter of Confirmation" has been issued in favor of Mr. Govind Hariram Punjabi jointly with Nilesh Shantilal Shah.

This is for your information and records.

Thanking you,

Yours faithfully,

For Jubilant Industries Limited

Abhishek Mishra Company Secretary

A Jubilant Bhartia Company



www.jubilantindustries.com

Regd Office: Bhartiagram, Gajraula Distt. Amroha-244 223 UP, India CIN: L24100UP2007PLC032909