

February 8, 2023

| 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

Scrip Code: 530019

Symbol: JUBLPHARMA

Dear Sirs,

## Sub: Compliance under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No: SEBI/HO/MIRS/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, we wish to inform that the Company has issued Letter of Confirmation for the share certificates reported to be lost. The details of the Letter of Confirmation issued to the shareholder by the Company are given below:

| Sr. | Name & Folio No.           | Certificate | Distinctive Nos. |           | No. of Equity |
|-----|----------------------------|-------------|------------------|-----------|---------------|
| No. |                            | No.         | From             | То        | Shares of Re. |
|     |                            |             |                  |           | 1 each        |
| 1.  | Kruti Navinchandra Amin    | 210140      | 136442301        | 136443260 | 960           |
|     | Joint Holder: Navinchandra | and         |                  |           |               |
|     | Chimanlal Amin             | 210141      | 136443261        | 136443835 | 575           |
|     | <u>Folio No.:</u> 6469     |             |                  |           |               |

We request you to take the same on record.

Thanking you,

Yours faithfully, For Jubilant Pharmova Limited

Naresh Kapoor Company Secretary

A Jubilant Bhartia Company



Jubilant Pharmova Limited 1-A, Sector 16-A, Noida-201 301, UP, India Tel: +91 120 4361000 Fax: +91 120 4234895-96 www.jubilantpharmova.com Regd Office: Bhartiagram, Gajraula Distt. Amroha - 244 223 UP, India CIN : L24116UP1978PLC004624