

JFL/NSE-BSE/2022-23/19

April 20, 2022

**BSE Ltd.**  
P.J. Towers, Dalal Street  
Mumbai - 400001

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra(E), Mumbai - 400051

**Scrip Code: 533155**

**Symbol: JUBLFOOD**

**Sub: Submission of Certificate from Practicing Company Secretary under Regulation 40(9)**

Dear Sir/ Madam,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate obtained from the Practicing Company Secretary for the financial year ended March 31, 2022.

This is for your information and records.

Thanking you,

For **Jubilant FoodWorks Limited**

**Mona Aggarwal**  
**Company Secretary and Compliance Officer**

Investor E-mail id: [investor@jublfood.com](mailto:investor@jublfood.com)

Encl: A/a

**A Jubilant Bhartia Company**

**Jubilant FoodWorks Limited**

Corporate Office:  
5th Floor, Tower-D, Plot No. 5,  
Logix Techno Park, Sector-127,  
Noida - 201 304, U.P., India  
Tel : +91 120 4090500  
Fax: +91 120 4090599

Registered Office:  
Plot No. 1A, Sector 16-A,  
Noida - 201 301, U.P., India  
Tel : +91 120 4090500  
Fax: +91 120 4090599  
CIN No.: L74899UP1995PLC043677  
Email: [contact@jublfood.com](mailto:contact@jublfood.com)

**The Board of Directors**

Jubilant FoodWorks Limited  
Plot No. 1A, Sector 16A, Gautam Budh Nagar,  
Noida - 201301, U.P.

**CERTIFICATE**

We have examined the relevant books and records of **Jubilant FoodWorks Limited (the Company)** having its Registered Office at Plot No. 1A, Sector 16A, Gautam Budh Nagar, Noida - 201301, U.P. as maintained and produced electronically before us by their Registrar and Share Transfer Agent namely Link Intime India Private Limited, Delhi ('RTA'), for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("**Regulation**") and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that in our opinion and according to the best of our information and belief the Company in relation to the financial year ended March 31, 2022:

- (i) The Company has not received any equity shares for Transfer, Transmission, Transposition, Issue of duplicate securities certificate, deletion of name, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement of calls/allotment monies, Sub-division/Splitting of securities certificate and Consolidation of securities certificates/folios.

Chandrasekaran Associates  
Company Secretaries  
FRN: P1988DE002500  
Peer Review No.1428/2021

TIWARI Digitally signed  
by TIWARI  
SHASHIKA SHASHIKANT  
Date: 2022.04.19  
NT 17:39:36 +05'30'

Shashikant Tiwari  
Partner  
ACS No. 28994  
CP No. 13050  
UDIN: A028994D000160279

Place: Delhi  
Date: 19.04.2022

**Note:** Due to COVID-19 Pandemic and maintaining the social distancing norms, we have not been able to carry out physical visit to RTA office for verification of data. The Report is based on inputs received from RTA.