

April 29, 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: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Please find enclosed a Certificate dated April 29, 2022, under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2022, obtained from TVA & Co. LLP, Company Secretaries.

This is for information and record.

Thanking you,

Yours faithfully, For **Jubilant Industries Limited**

Abhishek Mishra Company Secretary

Encl.: a/a

A Jubilant Bhartia Company



Regd Office: Bhartiagram, Gajraula Distt, Amroha-244 223 UP, India CIN: L24100UP2007PLC032909 Email: investorsjil@jubl.com



TVA & Co. LLP

Company Secretaries

To

JUBILANT INDUSTRIES LIMITED CIN: L24100UP2007PLC032909

Bhartiagram, Gajraula District Amroha-244223 Uttar Pradesh, India

SUB: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2022

We have examined the information and documents relating to **Jubilant Industries Limited** ("the Company"), having its registered office at Bhartiagram, Gajraula, District Amroha-244223 Uttar Pradesh, India, as maintained by **Alankit Assignments Limited** ("the RTA") pertaining to transfer, sub- division, consolidation, renewal, exchange and endorsement of calls/allotment monies for the period commencing from April 01, 2021 to March 31, 2022. Based on the information provided to us by the RTA and to the best of our knowledge and pursuant to the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") we hereby certify that during the financial year ended on March 31, 2022:

- 1. The Company has not received any request for transfer of shares. Hence, the requirements of issue of certificates within thirty days from the date of lodgement of transfer shall not be applicable.
- 2. The Company has not received any request for sub-division, consolidation, renewal, exchange of share certificates and endorsement of calls/allotment monies. Hence, the requirements of the issue of certificates within thirty days from the date of lodgement of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies shall not be applicable.

For TVA & Co. LLP Company Secretaries

TANUJ Digitally signed by TANUJ VOHRA Date: 2022.04.29 16:18:07 +05'30'

Tanuj Vohra Partner C.P. No.: 5253 M. No.: 5621

UDIN: F005621D000240460 RP L2015UP000900

Place: New Delhi Date: 29.04.2022