

JFL/NSE-BSE/2023-24/04

April 12, 2023

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

Scrip Code: 533155

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

Symbol: JUBLFOOD

Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is with reference to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facility are maintained by Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI).

Please find enclosed herewith the Certificate for the financial year ended March 31,2023 received from Company's RTA in this regard.

This is for your information and records.

Thanking you,

For Jubilant FoodWorks Limited

Mona Aggarwal **Company Secretary and Compliance Officer**

Investor E-mail id: <u>investor@jublfood.com</u>

Encl: A/a

A Jubilant Bhartia Company

Jubilant FoodWorks Limited Corporate Office: 15th Floor, Tower-E, Skymark One, Plot No: H-10/A, Sector-98, Noida -201301, U.P, India TEL: +91 120 6927500 TEL: +91 120 6935400

Registered Office: Plot No. 1A Sector 16-A Noida - 201 301, U.P., India TEL: +91 120 6927500 TEL: +91 120 6935400 CIN No.: L74899UP1995PLC043677

Email: contact@jublfood.com

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April 10, 2023

To,
The Compliance Officer

Jubilant FoodWorks Limited
15th Floor, Tower E,
Skymark One, Plot No. H – 10/A,
Sector 98, Noida- 201301, U.P., India

Dear Sir / Madam,

Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri,

New Delhi-110058 Phone : 011- 49411000 Fax : 011- 41410591

E-mail : delhi@linkintime.co.in

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facilities of Jubilant FoodWorks Limited for the period April 1, 2022 to March 31, 2023 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd, a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058.

Particulars	Details
Symbol	NSE: JUBLFOOD
	BSE: JUBLFOOD
Scrip Code	NSE: JUBLFOOD
	BSE: 533155

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd

Bharat Bhushan

Assistant Vice-President