

February 1, 2021

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

Dear Sirs,

Sub: Effective Date of Demerger and Change of Name of the Company

Ref: Composite Scheme of Arrangement amongst HSB Corporate Consultants Private Limited ('Transferor Company 1'), Jubilant Stock Holding Private Limited ('Transferor Company 2'), SSB Consultants & Management Services Private Limited ('Transferor Company 3'), JCPL Life Science Ventures and Holdings Private Limited ('Transferor Company 4'), JSPL Life Science Services and Holdings Private Limited ('Transferor Company 5') [collectively, the 'Transferor Companies'], Jubilant Life Sciences Limited ('Demerged Company/ Transferee Company') and Jubilant Ingrevia Limited ('Resulting Company' - name of Jubilant LSI Limited changed to Jubilant Ingrevia Limited) and their respective shareholders and creditors ('Scheme')

We refer to our earlier communication dated January 21, 2021 and wish to inform the following:

1. Effective Date of Demerger

In terms of the approved Scheme, the Demerged Company and the Resulting Company have filed certified copy of the NCLT Order with the Registrar of Companies ('ROC') today i.e. February 1, 2021. Therefore, the Effective Date of the Scheme for Demerger is February 1, 2021 i.e. the date of filing of the NCLT Order with ROC. The Appointed Date of the Scheme for Demerger is the Effective Date i.e. February 1, 2021.

A Jubilant Bhartia Company

OUR VALUES



Jubilant Life Sciences Limited

1-A, Sector 16-A,
Noida-201 301, UP, India
Tel: +91 120 4361000
Fax: +91 120 4234895-96
www.jubl.com

Regd Office:
Bhartiagram, Gajraula
Distt. Amroha - 244 223,
UP, India
CIN : L24116UP1978PLC004624



2. Change of Name of the Company

The name of the Company has changed from Jubilant Life Sciences Limited to 'Jubilant Pharmova Limited' on issue of the Certificate of Incorporation pursuant to Change of Name of the Company by the Registrar of Companies on February 1, 2021.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Jubilant Life Sciences Limited

Rajiv Shah
Company Secretary

A Jubilant Bhartia Company

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