

**BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001

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

Scrip Code: 533320

Scrip Code: JUBLINDS

## Sub: Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find enclosed Certificate dated May 5, 2020 pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020, obtained from TVA & Co. LLP, Company Secretaries.

This is for information and record.

Thanking you,

Yours faithfully, For Juhilant Industries Limited



Company Secretary

Encl.: a/a

CC:

Alankit Assignments Limited (RTA) Alankit Heights, 3E/7, Jhandewalan Extension, New Delhi - 110055

A Jubilant Bhartia Company



Jubilant Industries Limited Flot No: 15, Knowledge Park II, Greater Noida, Distr. Gautam Budh Nagar - 201 306, UP, India Tel: +91 120 7186000 Faz: +91 120 7186140 www.jubilant.industries.com Regd Office: Bhartiagram, Gajraula Distt, Amroha-244 223 UP, India CIN: 1.24100UP2007PLC032909

investorsjil@jubl.com



То

JUBILANT INDUSTRIES LIMITED CIN: L24100UP2007PLC032909 Bhartiagram, Gajraula District Amroha-244223 Uttar Pradesh

## SUB: <u>CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND</u> <u>DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR</u> <u>ENDED ON MARCH 31, 2020</u>

We have examined\* information and documents relating to Jubilant Industries Limited ("the Company"), maintained by Alankit Assignments Limited ("the RTA") pertaining to transfer, subdivision, consolidation, renewal, exchange and endorsement of calls/allotment monies for the period commencing from October 01, 2019 to March 31, 2020. 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 half year ended on March 31, 2020:

- A. All Share Certificates relating to the requests for Share Transfer, as entered in the Memorandum of Transfers, have been processed and issued within thirty days from the respective date of lodgement except those rejected on legal and technical grounds.
- B. No request for sub-division, consolidation, renewal, exchange and endorsement of calls/allotment monies was received by the Company/ the RTA during the period under review.

For TVA & Co. LLP Company Secretaries

Date: 05.05.2020 Place: New Delhi

> Tanuj Vohra Partner C.P. No.: 5253 M. No.: 5621 UDIN: F005621B000203929

\*Due to the current COVID-19 pandemic lockdown in the Delhi, NCR region, we have relied on the electronic information and records shared with us by the RTA through email.