



JUBILANT INDUSTRIES

April 22, 2019

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 under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find enclosed the Certificate dated April 22, 2019 under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019, obtained from M/s. TVA & Co. LLP, Company Secretaries.

This is for your information and records.

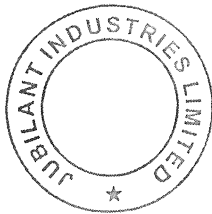
Thanking you

Yours faithfully,

For **Jubilant Industries Limited**

Abhishek

Abhishek Mishra
Company Secretary



Encl.: a/a

CC:

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

A Jubilant Bhartia Company

OUR VALUES



Jubilant Industries Limited

Plot No. 15, Knowledge Park II,
Greater Noida, Distt. Gautam
Budh Nagar - 201 306, UP, India
Tel: +91 120 7186000
Fax: +91 120 7186140
www.jubilantindustries.com

investorsjil@jubl.com

Regd Office:

Bhartiagram, Gajraula
Distt. Amroha-244 223

UP, India

CIN: L24100UP2007PLC032909

To

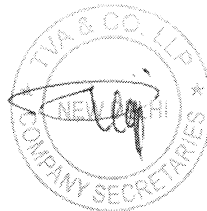
JUBILANT INDUSTRIES LIMITED
CIN: L24100UP2007PLC032909
Bhartiagram, Gajraula
District Amroha-244223
Uttar Pradesh

SUB: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON MARCH 31, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Requests, Registers, files and other documents relating to **Jubilant Industries Limited ("the Company")**, 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 October 01, 2018 to March 31, 2019, for the purpose of issuance of Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the RTA, we hereby certify that during the half year ended on March 31, 2019:

- A. Share Certificates relating to the Share Transfer Forms, as entered in the Memorandum of Transfers, have been issued within 30 days from the respective date of lodgement of each form except those rejected or asked to be re-submitted on 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.

Date: 22.04.2019
Place: New Delhi



For TVA & Co. LLP
Company Secretaries

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

CERTIFIED TRUE COPY
For JUBILANT INDUSTRIES LIMITED

Abhishek

COMPANY SECRETARY