

January 7, 2021

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 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing a Confirmation Certificate for the quarter ended December 31, 2020 received from Alankit Assignments Limited, Registrar and Share Transfer Agent of the Company.

This is for information and record.

Thanking you,

Yours faithfully, For **Jubilant Industries Limited**

Abhishek Mishra Company Secretary

Encl.: a/a

Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai – 400 013 National Securities Depository Limited

Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013

A Jubilant Bhartia Company



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

Regd Office: Bhartiagram, Gajraula Distt. Amroha-244 223 UP, India CIN: L24100UP2007PLC032909

investorsjil@jubl.com



Clankit ASSIGNMENTS LIMITEI

7th January, 2021

To,

The Company Secretary

Jubilant Industries Ltd. Plot No. 15 Knoweledge Park 11 Greater Noida-201301

Subject : Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st December, 2020.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2020, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "Jubilant Industries Ltd." we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges : and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner. This is for your information and records.

Thanking You,

For ALANKIT ASSIGNMENTS LIMITED

SEBI Registration, Nos.

IN5250581235. INF230881235. IN5230861235. IN5010881234. INF010531234. INE20081235. INF20081235. INF200001383. INF200001383. INF200001383.

CIN : U74210DL1991PLC042569 Registered Office : 205-208, Anarkali Complex, Uhandewalan Extension, New Delhi - 110055 Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055 Phone : +91-11-4254 1234 / 2354 1234 / Fax : +91-11-2355 2001 / Website : www.alankit.com // e-mail : info@alankit.com