



April 28, 2023

**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**

**Symbol: JUBLINDS**

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

Dear Sirs,

Please find enclosed a Certificate dated April 28, 2023, under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2023, obtained from TVA & Co. LLP, Company Secretaries.

This is for information and record.

Thanking you,

Yours faithfully,  
For **Jubilant Industries Limited**

**Umesh Sharma**  
Digitally signed by  
Umesh Sharma  
Date: 2023.04.28  
12:44:58 +05'30'  
Adobe Acrobat version:  
2023.001.20143

**Umesh Sharma**  
**Chief Financial Officer**

**Encl.: a/a**

**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](http://www.jubilantindustries.com)

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

[investorsjil@jubl.com](mailto:investorsjil@jubl.com)

To

**JUBILANT INDUSTRIES LIMITED**

**CIN: L24100UP2007PLC032909**

Bhartiagram, Gajraula  
District Amroha-244223  
Uttar Pradesh, India

**SUB: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2023**

We have examined the information and documents relating to **Jubilant Industries Limited (“the Company”)**, having its registered office at Bhartiagram, Gajraula, District Amroha-244223 Uttar Pradesh, India, as 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 April 01, 2022 to March 31, 2023. 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 financial year ended on March 31, 2023:

1. The Company has not received any request for transfer of shares. Hence, the requirements of issue of certificates within thirty days from the date of lodgement of transfer shall not be applicable.
2. The Company has not received any request for sub-division, consolidation, renewal, exchange of share certificates and endorsement of calls/allotment monies. Hence, the requirements of the issue of certificates within thirty days from the date of lodgement of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies shall not be applicable.

**Place: New Delhi**  
**Date: 28.04.2023**

For **TVA & Co. LLP**  
Company Secretaries

**TANUJ** Digitally signed  
by TANUJ VOHRA  
Date: 2023.04.28  
**VOHRA** 12:31:16 +05'30'

**Tanuj Vohra**  
Partner

**C.P. No.: 5253**

**M. No.: 5621**

**UDIN: F005621E000214797**

**PR No.: 708/2020**