

January 11, 2022

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: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

In terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing a Confirmation Certificate for the quarter ended December 31, 2021 received from M/s Alankit Assignments Limited, Registrar and Share Transfer Agent of the Company.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Jubilant Pharmova Limited
RAJIV Digitally signed
by RAJIV
CHANDRA CHANDRAKANT
KANT SHAH. Date: 2022.01.11
SHAH. Pharmova Limited
Company Shah
Company Secretary

Encl: as above

CC:

National Securities Depository Limited Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400013 **Central Depository Services (India) Limited**

Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai-400013

A Jubilant Bhartia Company



Jubilant Pharmova Limited 1-A, Sector 16-A, Noida-201 301, UP, India Tel: +91 120 4361000 Fax: +91 120 4234895-96 www.jubilantpharmova.com Regd Office: Bhartiagram, Gajraula Distt. Amroha - 244 223 UP, India CIN: L24116UP1978PLC004624





10th January, 2022

To, The Company Secretary Jubilant Pharmova Limited 1A, Sector 16A NOIDA-201301, U.P.

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December, 31, 2021.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December, 31, 2021, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company i.e. "Jubilant Pharmova Limited", 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 record as registered owner.

This is for your information and record.

Thanking You,

For ALANKIT ASSIGNMENTS LIMITED

Kumar Agarwal

Abhinav Kumar Agrawal

Deputy General Manager

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