



April 13, 2023

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 Sir,

As per Regulation 40(9) and Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Certificate obtained from a Practising Company Secretary for the financial year ended March 31, 2023.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Jubilant Pharmova Limited

Naresh Kapoor
Company Secretary

Encl.: as above

A Jubilant Bhartia Company

OUR VALUES



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

SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi - 110 024
Tel. : (011) 4679 0000, Fax : (011) 4679 0012
e-mail : contact@cssanjaygrover.in
website : www.cssanjaygrover.in

Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (herein after referred as Listing Regulations)

For the Financial Year ended 31ST March, 2023

I have examined the Registers, files and other documents related to the transfer/transmission of shares received from **Jubilant Pharmova Limited (CIN: L24116UP1978PLC004624)** (herein after referred as the Company) maintained by **Alankit Assignments Limited ("the RTA")** for the financial year from **April 1, 2022 to March 31, 2023** for the purpose of issuing this Certificate under Regulation 40(9) of the Listing Regulations as equity shares of the Company are listed on National Stock Exchange of India Limited and BSE Limited. Based on the information provided by the Company/RTA, I hereby certify that:-

- A) The Company has not received any request relating to registration of share transfer during the period under review.
- B) The registration of "change of name/transmissions" are disposed off within fifteen days from the date of lodgment of request.
- C) The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.

For Sanjay Grover & Associates
Company Secretaries
Firm Registration No.: P2001DE052900



A handwritten signature in black ink, appearing to be "Neeraj Arora".

Neeraj Arora
Partner

Date: 13th April, 2023
Place: New Delhi

FCS No.10781/CP No.16186
UDIN.: F010781E000082974