



September 4, 2020

**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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that the Board of Directors of the Company in its meeting held on September 3, 2020, has approved sale of the land and building of the manufacturing unit situated at Village Nimbut, Rly. Station, Nira, Dist. Pune-412102 (“**Undertaking**”) for a consideration of INR 12.35 Crores and the plant and machinery of the Undertaking for a consideration of INR 95 Lakhs to Jubilant Life Sciences Limited (“**JLL**”) (such transaction referred to as “**Proposed Sale**”).

The Proposed Sale is also subject to members’ approval and requisite approvals from statutory and regulatory authorities, if any.

The details under Regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in **Annexure A** to this letter.

We request you to take the same on record.

Thanking you,

Yours faithfully,  
For **Jubilant Industries Limited**

**Abhishek Mishra**  
Company Secretary

**A Jubilant Bhartia Company**

OUR VALUES



**Jubilant Industries Limited**

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## Annexure A

S. No.	Particulars	Details of information		
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year;	(Rs. in Millions)		
		Particulars	Net worth	Turnover
		Jubilant Industries Limited*	2952.42	10.68
		Undertaking	16.52	10.42
		Percentage (%)	<b>0.56%</b>	<b>97.57%</b>
		*As on March 31, 2020 on Standalone Basis.		
2.	Date on which the agreement for sale has been entered into	The Proposed Sale is subject to approval of the board of directors of JLL, of the members of the Company by means of an ordinary resolution under Section 180 of the Companies Act, 2013, approval of lenders and statutory and regulatory approvals, if any. The definitive agreements for the Proposed Sale are expected to be executed post approval of the members.		
3.	The expected date of completion of sale/disposal	The Proposed Sale would be completed within one year post approval of the members, and other regulatory/statutory approvals, if any.		
4.	Consideration received from such sale/disposal	The consideration for the Proposed Sale is INR 13.30 Crores and would be received after approval of the members of the Company and execution of agreement(s) for effecting the Proposed Sale.		
5.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof	JLL is a group company of Jubilant Industries Limited. However, JLL does not form part of the promoter or promoter group of the Company.		
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length	Yes, JLL is a related party pursuant to the provisions of Listing Regulations. Hence, the Proposed Sale is regarded as related party transaction and the same shall be undertaken on arms length based on the valuation report that has been obtained by JIL for this purpose.		
7.	Indicative disclosures provided for amalgamation / merger, with respect to such slump sale	Not Applicable		