



April 26, 2021

**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 period ended March 31, 2021.

We request you to take the same on record.

Thanking you,

Yours faithfully,  
For Jubilant Pharmova Limited

Rajiv Shah  
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](http://www.jubilantpharmova.com)

Regd Office:  
Bhartiagram, Gajraula  
Distt. Amroha - 244 223  
UP, India  
CIN : L24116UP1978PLC004624

# SANJAY GROVER & ASSOCIATES

## COMPANY SECRETARIES


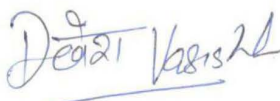
B-88, 1<sup>ST</sup> Floor, Defence Colony, New Delhi – 110 024  
Tel.: (011) 4679 0000, Fax: (011) 4679 0012  
e-mail: contact@cssanjaygrover.in  
Website: www.cssanjaygrover.in

### CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (THE 'LISTING REGULATIONS')

#### FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **JUBILANT PHARMOVA LIMITED** (the 'Company') (CIN: **L24116UP1978PLC004624**) maintained by **ALANKIT ASSIGNMENTS LIMITED ('RTA')**, for the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations as the Company is 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. Further, the Company has taken all necessary action within the specified time period on receipt of request for transmission of shares.
- B) The request for issuance of duplicate share certificates and deletion of name were considered and entered in the register of members during the aforesaid period. However, no request for consolidation of Share Certificate, transposition, sub - division (split), renewal / exchange of Share Certificate or endorsement of calls/allotment monies were received during the period under review.

 <p><b>Date : April 26, 2021</b> <b>Place: New Delhi</b></p>	<p><b>For SANJAY GROVER &amp; ASSOCIATES</b> <b>COMPANY SECRETARIES</b> <b>FIRM REGISTRATION NO.: P2001DE052900</b></p> <p> <b>DEVESH KUMAR VASISHT</b> <b>PARTNER</b> <b>FCS No.: 8488</b> <b>CP No.: 13700</b> <b>UDIN.: F008488C000178240</b></p>
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