



April 8, 2024

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 Sir/Ma'am,

Please find enclosed a Certificate dated April 8, 2024, 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, 2024, obtained from Deepak Goel & Associates, Company Secretaries.

This is for information and record.

Thanking you,

Yours faithfully,
For **Jubilant Industries Limited**

Brijesh Kumar
Company Secretary and Compliance 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

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

investorsjil@jubl.com



Deepak Goel & Associates

COMPANY SECRETARIES

Add:-H.N. 1100, Sector-7C, Faridabad-121006

Tele:-0129-4038268

Mobile:- 9818584319

Email:-goel123deepak@yahoo.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, 2024

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, 2023 to March 31, 2024. 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, 2024:

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 lodgment 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.

**For Deepak Goel & Associates
(Company Secretaries)**

FRN: S2013HR213300

Peer Review Firm 3063/2023

DEEPAK Digitally signed
by DEEPAK GOEL
GOEL Date: 2024.04.08
14:40:41 +05'30'

Deepak Goel

(Proprietor)

C.P. No. 12018

UDIN: A029311F000057064

Date: 08.04.2024

Place: Faridabad