

February 20, 2015

BSE Limited

Corporate Service Department 1st Floor, New Trading Ring Rotunda Building, P.J. Tower Dalal Street, Fort Mumbai - 400 001

The National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E)

Dear Sir,

This is to inform you that Mr. Rajiv Shah has been appointed as Company Secretary of the Company with effect from February 16, 2015. He shall also be the Compliance officer of the Company.

Mumbai - 400 051

His coordinates are as under:

Email ID:

rajiv shah@jubl.com

Telephone: 0120-4361000

You are requested to kindly take on record of the above information and update the Company Information of your website accordingly.

Yours faithfully,

FOR JUBILANT LIFE SCIENCES LIMITED

SHYAM S. BHARTIA

CHAIRMAN & MANAGING DIRECTOR

A Jubilant Bhartia Company



Regd Office: Bhartiagram, Gajraula Distt. Amroha - 244 223,

CIN: L24116UP1978PLC004624