

October 12, 2017

BSE Limited

1st Floor, New Trading Ring Rotunda Building, P.J. Tower Dalal Street, Fort Mumbai-400001

Scrip Code: 533320

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, BandraKurla Complex, Bandra (E), Mumbai-400051

Scrip Code: JUBLINDS

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find enclosed the Certificate dated October 12, 2017 under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2017, obtained from M/s TVA &Co. LLP, Company Secretaries.

This is for your information and records.

Thanking you.

Yours faithfully,

For Jubilant Industries Limited

Dinesh Kumar Gupta

Company Secretary

Encl: a/a

CC:

Alankit Assignments Limited (RTA) Alankit Heights, 1E/13, JhandewalanExtn., New Delhi – 110055

A Jubilant Bhartia Company



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 7186 pestorsjil@jubl.com

www.iubilantindustries.com

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



TVA & Co. LLP Company Secretaries

То

M/s JUBILANT INDUSTRIES LIMITED CIN: L24100UP2007PLC032909

Bhartiagram, Gajraula District Amroha-244223 Uttar Pradesh

SUB: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Requests, Registers, files and other documents relating to Jubilant Industries Limited ("the Company"), maintained by Alankit Assignments Limited ("the RTA") pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for the period commencing from April 01, 2017 to September 30, 2017, for the purpose of issuing Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the RTA, we hereby certify that during the half year ended on September 30, 2017:

- A. Share Certificates, relating to the Share Transfer Form(s) received during the period commencing from April 01, 2017 to September 30, 2017 as entered in the Memorandum of Transfers, have been issued within one month from the respective date of lodgement of each form except those rejected on technical grounds.
- B. No requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies were received by the Company/ the RTA during the period under review.

Date: 12.10.2017 Place: New Delhi For TVA & Co. LLP Company Secretaries

Tanuj Vohra Partner C.P. No.: 5253

CERTIFIED TRUE COPY For JUBILANT INDUSTRIES LIMITED

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COMPANY SECRETARY