



October 14, 2017

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 September 30, 2017.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Jubilant Life Sciences Limited


Rajiv Shah
Company Secretary

Encl.: as above

A Jubilant Bhartia Company

OUR VALUES



Jubilant Life Sciences Limited

1-A, Sector 16-A,
Noida-201 301, UP, India
Tel: +91 120 4361000
Fax: +91 120 4234895-96
www.jubl.com

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

**LEKHRAJ & ASSOCIATES
COMPANY SECRETARIES**

211/10178, IInd Floor, Ravinder Plaza,
Abdul Aziz Road, W.E.A
Karol Bagh, New Delhi-110005

PH. NO. 41451023

9810109335
email: lekhrajbajaj@rediffmail.com

To,
The Board of Directors
Jubilant Life Sciences Limited
1A, Sector-16A, Noida – 201301, Uttar Pradesh

**COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 40(9) OF SECURITIES
AND EXCAHNGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015 IN RESPECT OF JUBILANT LIFE
SCIENCES LIMITED FOR THE HALF YEAR ENDED 30.09.2017**

We have examined the relevant books and records of Jubilant Life Sciences Limited, having its Registered Office at Bhartiagram, Gajraula, District Amroha-244 223, Uttar Pradesh produced before us by their Registrar and Share Transfer Agent, Alankit Assignments Limited for the purpose of issuing a certificate under Regulation 40(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on our examination as well as information and explanations furnished to us by the Registrar and Share Transfer Agent which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that the Company has, in relation to the half year ended on September 30, 2017 have delivered share certificates within the period stipulated under Regulation 40(9) from the date of lodgment for transfer and/or transmission.

The Company has not received any securities for consolidation, split, renewal, exchange or endorsement of calls/allotment monies as the case may be during the said period.

Place: Delhi
Date: 14/10/2017

For LEKHRAJ & ASSOCIATES
Company Secretaries




LEKHRAJ BAJAJ