



**JUBILANT**  
**LIFESCIENCES**

April 20, 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 March 31, 2017.

Kindly 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**

PH. NO. 41451023

**COMPANY SECRETARIES**

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

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 EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 IN RESPECT OF JUBILANT LIFE SCIENCES LIMITED FOR THE HALF YEAR ENDED 31.03.2017**

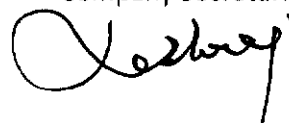
We have examined the relevant books and records of Jubilant Life Sciences Limited, having its Registered Office at Bhartiagram, Gajraula, District Amroha-244 223, Uttar Pradesh produced before us by their Registrar and Share Transfer Agent, Alankit Assignments Limited for the purpose of issuing a certificate 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 March 31, 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: 20/04/2017

For LEKHRAJ & ASSOCIATES  
Company Secretaries



  
LEKHRAJ BAJAJ