

April 18, 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, Bandra Kurla 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 April 18, 2017 under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2017, obtained from M/s TVA & Co. LLP, Company Secretaries.

This is for your information and records.

Thanking you.

Yours faithfully,

IMFor Jubiant Industries Limited

Dinesh Kumar Gupta Company Secretary

Encl: a/a

CC:

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

A Jubilant Bhartia Company

OUR VALUES

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COMPTIENCE

www.jubilantindustries.com



TVA & Co. LLP

Company Secretaries

To.

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 MARCH 31, 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 from October 01, 2016 to March 31, 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 March 31, 2017:

- A. Share Certificates relating to the Share Transfer Form(s) received during the period from October 1, 2016 to March 31, 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: 18.04.2017 Place: New Delhi NEWDOAHI &

Company Secretaries

For TVA & Co. LLP

Tanuj Vohra Partner C.P. No.: 5253

CERTIFIED TRUE CO. 1

COMPANY SECRETARY