

May 23, 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 Sirs,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has, at its meeting held today i.e. on May 23, 2017, recommended a dividend of Rs. 3 (Rupees Three only) per equity share of Re.1 each for the year ended March 31, 2017. The dividend, if approved by the shareholders at the ensuing Annual General Meeting of the Company, will be paid / despatched on or before September 27, 2017.

We request you to take the same on record.

Thanking you,

Yours faithfully, For Jubilant Life Sciences Limited

Rajiv Shah

Company Secretary

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

CIN: L24116UP1978PLC004624