

October 26, 2018

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 26, 2018 under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2018, obtained from M/s. TVA & Co. LLP, Company Secretaries.

This is for your information and records.

Thanking you

Yours faithfully,

For Jubilant Industries Limited

Abhishek Mishra Company Secretary

Encl.: a/a

CC:

Alankit Assignments Limited (RTA) Alankit Heights, 3E/7, Jhandewalan Extension, New Delhi - 110055

A Jubilant Bhartia Company

Our Values ———

INSPIRE CONFIDENCE ALBRAYS STRETCH

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 7186140

www.jubilantindustries.com

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



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 SEPTEMBER 30, 2018

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 and endorsement of calls/allotment monies for the period commencing from April 01, 2018 to September 30, 2018, 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, 2018:

- A. Share Certificates relating to the Share Transfer Forms, 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 request for sub-division, consolidation, renewal, exchange and endorsement of calls/allotment monies was received by the Company/ the RTA during the period under review.

Date: 26.10.2018 Place: New Delhi NEW SECRETA

For TVA & Co. LLP Company Secretaries

Tanuj Vohra Partner C.P. No.: 5253 M.No.: 5621