JUBILANT LIFESCIENCES

December 4, 2015

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P.J.Tower
Dalal Street, Fort
Mumbai - 400 001

The National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Sub: Authorisation of Key Managerial personnel for determining materiality of events or information and disclosure to Stock Exchanges

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015 ("Listing Regulations"), we wish to inform you that the following Key Managerial Personnel of the Company has been authorised for determining materiality of events and information for disclosures to the Stock Exchanges:

Mr. Hari S. Bhartia
Co-Chairman and Managing Director
1A, Sector 16A, NOIDA – 201 301, U.P.
Phone: +91-120-4361000

Further, the following Key Managerial Personnel of the Company have severally been authorised for disclosure of information to the Stock Exchanges as decided by the Co-Chairman and Managing Director under Regulation 30 of the Listing Regulations:

Mr. R. Sankaraiah **Executive Director- Finance** Email ID: sankaraiah@jubl.com	1A, Sector 16A, NOIDA - 201 301, U.P. Phone: +91-120-4361000 Fax: +91-120-4234895
Mr. Rajiv Shah **Company Secretary** Email ID: rajiv_shah@jubl.com	

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Jubilant Life Sciences Limited

Rajiv Shah
Company Secretary

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