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URL: www.jupiterbioscience.com

R/JOL/BSE

DATE: 26/12/2011

TO

THE SECRETARY
BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI - 400 001.

Dear Sir/Madam.

Sub: Various Share Holders Queries with regards to Non receipt of Dividend for the year 2010-11

Scrip Code : 524826

With reference to above cited subject, we write to inform you that the Proceedings of the Annual General Meeting held on 30.09.2011 was sent to you vide our letter No. R/JOL/MSE on 01.10.2011.

The Board of Directors of the Company have recommended 10% dividend on 30.05.2011. However the Share Holders keeping in view the fact that the Company is in takeoff stage and is in the process of expansion, to augment the Financial and human resources, the Share holders in the Annual General Meeting held on 30.09.2011 have proposed the Management to utilize the dividend amount for the same. In view of that the declaration of dividend on equity shares for the financial year ended March 31, 2011 has been rescinded.

Kindly acknowledge the receipt and take the above on record.

Thanking you,

Yours faithfully, for JUPITER BIOSCIENCE LIMITED

VENKAT R. KALAVAKOLANU Chairman & Managing Director