

JFL/NSE-BSE/2021-22/4

April 13, 2021

**BSE Ltd.**  
P.J. Towers, Dalal Street  
Mumbai - 400001

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra(E)  
Mumbai - 400051

**Scrip Code: 533155**

**Symbol: JUBLFOOD**

***Sub: Submission of certificate from Practicing Company Secretary under Regulation 40(9)***

Dear Sir/Madam,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate obtained from the Practicing Company Secretary for the half-year ended March 31, 2021.

This is for your information and records.

Thanking you,

**For Jubilant FoodWorks Limited**

**Mona Aggarwal**  
**Company Secretary and Compliance Officer**

Investor E-mail id: [investor@jublfood.com](mailto:investor@jublfood.com)

Encl: A/a

**A Jubilant Bhartia Company**

**Jubilant FoodWorks Limited**

Corporate Office:  
5th Floor, Tower-D, Plot No. 5,  
Logix Techno Park, Sector-127,  
Noida - 201 304, U.P., India  
Tel : +91 120 4090500  
Fax: +91 120 4090599

Registered Office:  
Plot No. 1A, Sector 16-A,  
Noida - 201 301, U.P., India  
Tel : +91 120 4090500  
Fax: +91 120 4090599  
CIN No.: L74899UP1995PLC043677  
Email: [contact@jublfood.com](mailto:contact@jublfood.com)

**The Board of Directors**

Jubilant FoodWorks Limited  
Plot No. 1A, Sector 16A, Gautam Budh Nagar,  
Noida - 201301, U.P.

**CERTIFICATE**

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8<sup>th</sup> June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out only in dematerialized form w.e.f. 01<sup>st</sup> April, 2019. SEBI vide its press release dated 27<sup>th</sup> March, 2019, clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01<sup>st</sup> April, 2019. Further, SEBI vide its circular dated 07<sup>th</sup> September, 2020 has fixed 31<sup>st</sup> March, 2021 as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated 02<sup>nd</sup> December, 2020.

Accordingly, we have examined the relevant books and records, files and other documents of **Jubilant FoodWorks Limited ("Company")** having its Registered office at Plot No. 1A, Sector 16A, Gautam Budh Nagar, Noida - 201301, U.P and maintained and produced electronically by their Registrar and Share transfer Agent i.e. Link Intime India Private Limited, Delhi ('RTA'), pertaining to transfer of shares of the Company for the period from October 1, 2020 to March 31, 2021 ("**Period**") for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to the Company and based on the information provided, we hereby certify that:

- a. The Company has not transferred any physical shares during the said period;
- b. The Company has not received any requests for Transmission/ transposition, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, as the case may be, during the said period.

Chandrasekaran Associates  
Company Secretaries

TIWARI  
SHASHIKANT

Digitally signed by  
TIWARI SHASHIKANT  
Date: 2021.04.13  
12:13:29 +05'30'

Shashikant Tiwari  
Partner  
ACS No. 28994  
CP No. 13050

UDIN: A028994C000072059

Place: Delhi  
Date: 13.04.2021