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JFL/NSE-BSE/2019-20/71

October 07, 2019

**BSE Ltd.** 25<sup>th</sup> Floor, 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:- Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is with reference to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited (the "RTA").

Please find enclosed herewith the Certificate for the half year ended September 30, 2019 received from our RTA in this regard.

This is for your kind intimation and records.

For Jubilant FoodWorks Limited

Mona Aggarwal Company Secretary cum Compliance Officer

Investor E-mail Id: investor@jublfood.com

Encl.: As Above

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



Link Intime India Pvt. Ltd.

Noble Heights , 1st Floor , Plot No. NH 2 , LSC, C-1 Block , Near Savitri Market, Janakpuri, New Delhi-110058 Phone : 011-49411000 Fax : 011-41410591 E-mail : delhi@linkintime.co.in

October 3, 2019

To, The Compliance Officer **Jubilant FoodWorks Limited** 5th Floor, Tower D, Logix Techno Park, Plot No. 5, Sector 127, Noida – 201301, U.P.

Sub:- Compliance Certificate pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30<sup>th</sup>, 2019.

Dear Sir / Madam,

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility for the below mentioned Scrip are being maintained by Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

Particulars	Details
Symbol	NSE: JUBLFOOD
	BSE: JUBLFOOD
Scrip Code	NSE: JUBLFOOD
	BSE: <b>533155</b>

## For Link Intime India Private Limited

Bharat Bhushan Assistant Vice President