

JFL/NSE-BSE/2018-19/108

October 11, 2018

The Manager  
Department of Corporate Services  
BSE Ltd.  
25th Floor, P.J Towers,  
Dalal Street, Mumbai-400001

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai- 400051

**CM Quote: JUBLFOOD**

**Symbol: 533155**

*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 September 30, 2018.

This is for your kind information and records.

Thanking you,  
For **Jubilant FoodWorks Limited**

(Mona Aggarwal)  
Company Secretary cum 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 (Uttar Pradesh)**

**CERTIFICATE**

We have examined the relevant books and records of M/s. Jubilant FoodWorks Limited ("Company") having its Registered Office at Plot No. 1A, Sector 16A, Gautam Budh Nagar, Noida – 201301 (Uttar Pradesh) produced before us by their Registrar and Share Transfer Agent M/s Link Intime India Private Limited, Delhi for the purpose of issuing a certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Regulation") and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that in our opinion and according to the best of our information and belief the company has in relation to the half year period ended on 30<sup>th</sup> September, 2018 delivered certificates within the period stipulated under the Regulation from the date of lodgment for transfer if any.

The Company has not received any securities for sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies as the case may be during the said period.

Chandrasekaran Associates  
Company Secretaries



Shashikant Tiwari  
Partner  
ACS No. 28994  
CP No. 13050

Place: Delhi

Date: 11-10-2018