

December 4, 2015

**BSE Limited**  
Corporate Relationship Department  
1<sup>st</sup> 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

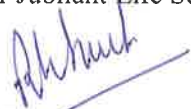
Further, the following Key Managerial Personnel of the Company have severally been authorised for disclosure of information to the Stock Exchanges as decided by the Co-Chairman and Managing Director under Regulation 30 of the Listing Regulations:

<p><b>Mr. R. Sankaraiah</b> <b>Executive Director- Finance</b> Email ID: <a href="mailto:sankaraiah@jubl.com">sankaraiah@jubl.com</a></p>	<p>1A, Sector 16A, NOIDA - 201 301, U.P. Phone: +91-120-4361000 Fax: +91-120-4234895</p>
<p><b>Mr. Rajiv Shah</b> <b>Company Secretary</b> Email ID: <a href="mailto:rajiv_shah@jubl.com">rajiv_shah@jubl.com</a></p>	

We request you to take the same on record.

Thanking you,

Yours faithfully,  
For Jubilant Life Sciences Limited

  
Rajiv Shah  
Company Secretary

**A Jubilant Bhartia Company**

OUR VALUES



**Jubilant Life Sciences Limited**  
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