JUBILANT INDUSTRIES

August 22, 2017

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Tower,
Dalal Street, Fort,
Mumbai- 400001
Scrip Code: 533320

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051
Symbol: JUBLINDS

Dear Sir,

Sub: Allotment of 4,500 Equity Shares of Rs. 10/- each under JIL Employees Stock Option Scheme 2013

With reference to the captioned subject, we wish to inform you that the Nomination, Remuneration and Compensation Committee of Board of Directors has vide its circular resolution dated August 22, 2017 allotted 4,500 Equity Shares of Rs. 10/- each (total amount realized Rs 4,86,450) to the Option Grantee, pursuant to the exercise of 4,500 Stock Options granted under the JIL Employees Stock Option Scheme, 2013. The details as required under Regulation 10(c) of Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014, are enclosed as Annexure A.

Post this allotment, the Equity Share Capital of the Company stand increased to 1,19,31,101 Equity Shares of Rs. 10/- each aggregating to Rs. 11,93,11,010

This is for your information and record please.

Thanking you,

Yours faithfully,
For **Jubilant Industries Limited**

Dinesh Kumar Gupta
Company Secretary

Encl : as above

Jubilant Industries Limited
Plot No. 15, Knowledge Park II,
Greater Noida, Distt. Gautam
Budh Nagar - 201 306, UP, India
Tel: +91 120 7186000
Fax: +91 120 7186140
www.jubilantindustries.com

investorsjil@jubl.com

Regd Office:
Bhartiagram, Gajraula
Distt. Amroha-244 223
UP, India
CIN: L24100UP2007PLC032909

Annexure - A

NOTIFICATION FOR ISSUE OF SHARES UNDER THE JIL EMPLOYEES STOCK OPTION SCHEME 2013

Sr.	Particulars		
1.	Company Name and Address of Registered Office	:	JUBILANT INDUSTRIES LIMITED Bhartiagram, Gajraula, District Amroha- 244 223, Uttar Pradesh, India
2.	Name of the Exchanges on which the Company's shares are listed	:	(a) National Stock Exchange of India Limited (NSE) (b) BSE Limited (BSE)
3.	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchanges	:	Filing Date: October 18, 2013 Approval Date: October 25, 2013 (both with NSE and BSE)
4.	Filing Number, if any	:	--
5.	Title of the Stock Option Scheme pursuant to which shares are issued, if any		JIL Employees Stock Option Scheme 2013
6.	Kind of Security to be listed	:	Equity Shares
7.	Par value of the shares	:	Rs. 10/- per share
8.	Date of issue of shares	:	August 22, 2017
9.	Number of Share issued	:	4,500
10.	Share Certificate no, if applicable	:	N.A.
11.	Distinctive number of the share, if applicable	:	11926602-11931101
12.	ISIN Number of the shares if issued in Demat	:	INE645L01011
13.	Exercise Price per share	:	Rs. 108.10 per share
14.	Premium per share	:	Rs. 98.10 per share
15.	Total Issued Shares after this issue	:	1,19,31,101
16.	Total Issued Share capital after this issue	:	Rs. 11,93,11,010
17.	Details of any lock-in on the shares	:	N.A.
18.	Date of expiry of lock-in	:	N.A.
19.	Whether shares identical in all respects to existing shares If not, when will they become identical?	:	The shares being issued shall rank pari-passu with the existing Shares.
20.	Details of Listing fees, if payable	:	N.A.

For Jubilant Industries Limited

Dinesh Kumar Gupta
Company Secretary

Date : August 22, 2017