JUBILANT INDUSTRIES

June 23, 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,
BandraKurla Complex,
Bandra (E),
Mumbai- 400051
Symbol: JUBLINDS

Dear Sir,

Sub: Allotment of 11,531 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 June 22, 2017 allotted 11,531 Equity Shares of Rs. 10/- each (total amount realized Rs 12, 46,501.10) to the Option Grantee(s), pursuant to the exercise of 11,531 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 1,19,26,601 Equity Shares of Rs. 10/- each aggregating to Rs. 11,92,66,010.

This is for your information and record please.

Thanking you,

Yours faithfully,
For **Jubilant Industries Limited**

Dinesh Kumar Gupta
Company Secretary

Encl : as above

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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	:	June 22, 2017
9.	Number of Share issued	:	11,531
10.	Share Certificate no, if applicable	:	N.A.
11.	Distinctive number of the share, if applicable	:	11915071-11926601
12.	ISIN Number of the shares if issued in Demat	:	INE645L01011
13.	Exercise Price per share	:	Rs. 108.10 per share (11531 Shares)
14.	Premium per share	:	Rs. 98.10 per share (11531 Shares)
15.	Total Issued Shares after this issue	:	1,19,26,601
16.	Total Issued Share capital after this issue	:	Rs. 11,92,66,010
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 : June 23, 2017