



February 03, 2015

BSE Limited
Corporate Service Department
1st 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

Dear Sir,

This is to inform you that Mr. Lalit Jain has retired from the services of the Company w.e.f. close of working hours of January 31, 2015.

Accordingly, Mr. Lalit Jain is ceased to be the Company Secretary of the Company w.e.f. close of working hours of January 31, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,
FOR JUBILANT LIFE SCIENCES LIMITED

SHYAM S. BHARTIA
CHAIRMAN & MANAGING DIRECTOR

A Jubilant Bhartia Company

OUR VALUES



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