



March 25, 2015

BSE Limited
Corporate Service Department
1st Floor, New Trading Ring
Rotunda Building, P.J. Tower
Dalal Street, Fort
Mumbai-400001

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

**Sub: Re-designation of Mr. Shyam S. Bhartia as Non-executive Chairman of
Jubilant Life Sciences Limited**

Dear Sirs,

Consequent to appointment of Mr. Shyam S. Bhartia as Chairman and Managing Director of Jubilant Pharma Limited, Singapore, a wholly-owned subsidiary of Jubilant Life Sciences Limited (the "Company"), he has resigned from the position of Managing Director of the Company effective from March 25, 2015.

In view of the above, Mr. Shyam S. Bhartia shall be Non-executive Chairman and Director of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,
FOR JUBILANT LIFE SCIENCES LIMITED

RAJIV SHAH
COMPANY SECRETARY

A Jubilant Bhartia Company

OUR VALUES



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