HSSS INVESTMENT HOLDING PRIVATE LIMITED

(CIN: U67100UP2013PTC054927)
Registered office: Plot No.1A, Sector-16A, Noida, Gautam Buddha Nagar, Uttar Pradesh, 201301, India.
Tel: +91 120 4361000; Email: corporate.enpro@jepl.com

Date: 05-04-2023

1. BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Fax : 91-22-22721919

3. National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051
Fax : (022) 26598120

2. The Audit Committee
Jubilant Industries Limited
Bhartiagram, Gajraula, Dist: Amroha
Uttar Pradesh, 244223

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Target Company: Jubilant Industries Limited vide ISIN INE645L01011

Dear Sir/Madam,

In pursuance of Regulation 31 (4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that the promoters of Jubilant Industries Limited ("Target Company") along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the target company, other than those already disclosed to the stock exchanges and the Company, during the financial year ended on March 31, 2023.

Further, no encumbrance has been made by Promoter & Promoter Group during the financial year ended on March 31, 2023 on the shares of the target Company.

This is for your information and records.

Thanking you,

Yours truly,

For and on behalf of Promoters and Promoter Group of Jubilant Industries Limited

For HSSS Investment Holding Private Limited

HSSS INVESTMENT HOLDING PRIVATE LIMITED

(Parveen Kumar Goyal)
Director