HSSS INVESTMENT HOLDING PRIVATE LIMITED

(Formerly: HBKB PROPERTY TRUSTEE COMPANY PRIVATE LIMITED)
Registered office: Plot No.1A, Sector-16A, Noida, Gautam Buddha Nagar, Uttar Pradesh, 201301, India.
Tel: +91 120 4361000 Fax: +91 120 4234881, Email: corporate_enpro@jepl.com;
CIN: U67100UP2013PTC054927

Date: 12.04.2021

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

2. National Stock Exchange of India Ltd.
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051
Fax : (022) 26598120

3. **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 the target company along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company, other than those already disclosed to the stock exchanges and the Company, during the financial year ended March 31, 2021.

This is for your information and records.

Thanking you,

Yours truly,
For HSSS Investment Holding Private Limited

PARVEEN KUMAR GOYAL
Digitally signed by PARVEEN KUMAR GOYAL
Date: 2021.04.12 16:05:11 +05'30'

Director