JUBILANT INDUSTRIES

June 9, 2015

BSE Limited
1st Floor Rotunda Building,
P.J. Tower, Trading Ring
Dalal Street, Fort
Mumbai – 400 001

The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

SUB: Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015

Sir,

With reference to the above captioned subject, we wish to inform you the following:

1. Jubilant Industries Limited (the Company) has formulated and published on its website, the code of Practices and Procedures for Fair disclosure of Unpublished Price Sensitive Information. A copy of the code is enclosed as Annexure-1; and

2. The Company has formulated the code of conduct for prevention of Insider Trading.

This is for your information and record.

Thanking you,

Yours truly,
For Jubilant Industries Limited

Videh Kumar Jaipuriar
Managing Director

Encl: a/a

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CIN: L24100UP2007PLC032909

FAIR DISCLOSURE CODE OF UPSI

JUBILANT INDUSTRIESLIMITED

Effective Date	May 15, 2015
Approved by	Board of Directors

JUBILANT INDUSTRIES LIMITED

CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION

SCOPE

This Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ("Code") is adopted by Jubilant Industries Limited ("The Company"). This Code is in compliance with Regulation 8(1) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("Regulations") read with Schedule A of the Regulations.

CODE

1. The Company will make prompt public disclosure of unpublished price sensitive information in relation to the Company that would impact price discovery of the securities of the Company no sooner than credible and concrete information comes into being in order to make such information generally available.

2. The Company will ensure uniform and universal dissemination of unpublished price sensitive information in relation to the Company via stock exchanges where the securities of the Company are listed and in order to avoid selective disclosure.

3. The Company will designate a senior officer as a Chief Investor Relations officer to deal with dissemination of information and disclosure of unpublished price sensitive information in relation to the Company.

4. The Company will make efforts to promptly disseminate any unpublished price sensitive information in relation to the Company that gets disclosed selectively, inadvertently or otherwise to make such information generally available.

5. The Company will endeavor to provide appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities.

6. The Company will ensure that information shared with analysts and research personnel is not unpublished price sensitive information in relation to the Company.

7. The Company will develop best practices to make transcripts or records of proceedings of meetings with analysts and other investor relations conferences on the Company's website www.jubilantindustries.com to ensure official confirmation and documentation of disclosures made. Details of quarterly concall

and concall transcript with [analysts and relating to investor relation conferences][i] will be made available on the Company's website.

8. The Company executives will handle all unpublished price sensitive information in relation to the Company on a need-to-know basis.

REVIEW / AMENDMENT

The Board of Directors of the Company may amend, abrogate, modify or revise any or all clauses of this Code in accordance with the applicable provisions of the Regulations, listing agreement entered into by the Company with the stock exchanges where the securities of the Company are listed and guidance note issued by such stock exchanges, from time to time. However, amendments in the Regulations shall be binding even if not incorporated in this Code.