

Hari Shanker Bhartia Family Trust

Office: 9th Floor, 18-20, Kasturba Gandhi Marg,
New Delhi-110001

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 Pharmova 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 Pharmova Limited vide ISIN INE700A01033

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 HSB Trustee Company Private Limited
(On behalf of Hari Shanker Bhartia Family Trust)

For HARI SHANKER BHARTIA FAMILY TRUST
HSB TRUSTEE COMPANY PRIVATE LIMITED (TRUSTEE)

Hari Shanker Bhartia
Director

HS Trustee Company Private Limited
(On behalf of Hari Shanker Bhartia Family Trust)

For HARI SHANKER BHARTIA FAMILY TRUST
HS TRUSTEE COMPANY PRIVATE LIMITED (TRUSTEE)

Hari Shanker Bhartia
Director