

HSB CORPORATE CONSULTANTS PRIVATE LIMITED

Regd. Office: Plot No. 1A, Sector 16A, Noida-201301, UP, INDIA

Tel.:+91 120 4361000. Fax: +91 0120 4234881, Email: corporate_enpro@jepl.com, CIN: U74120UP2013PTC054821**No. of Shareholders Pre and Post Arrangement****HSB Corporate Consultants Private Limited, Transferor Company 1**

Category	Pre Arrangement (As on November 22, 2019)	Post Arrangement
A) Promoter	2	Not applicable as the Company would be amalgamating with Jubilant Life Sciences Limited.
B) Public	Nil	
C) Non-Promoter Non-Public		
C1) Shares underlying DR's	Nil	
C2) Shares held by Employee Trust	Nil	
Total	2	

For HSB Corporate Consultants Private Limited

Authorized Signatory

Date: 22.11.2019

Place: Noida





Jubilant Stock Holding Private Limited, Transferor Company 2

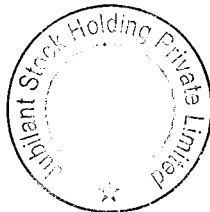
Category	Pre Arrangement (As on November 22, 2019)	Post Arrangement
A) Promoter	2	Not applicable as the Company would be amalgamating with Jubilant Life Sciences Limited.
B) Public	Nil	
C) Non-Promoter Non-Public		
C1) Shares underlying DR's	Nil	
C2) Shares held by Employee Trust	Nil	
Total	2	

For Jubilant Stock Holding Private Limited


Authorized Signatory

Date: 22.11.2019

Place: Noida



A Jubilant Bhartia Company

OUR VALUES



Jubilant Stock Holding Private Limited

Corporate & Regd. Office :

Plot No.1-A, Sector - 16 A,

Noida-201 301, U.P., India

Tel: +91 120 4361000

Fax: +91 120 4234882

CIN: U52100UP2008PTC043688

SSB CONSULTANTS & MANAGEMENT SERVICES PRIVATE LIMITED


Regd. Office: Plot No. 1A, Sector 16A, Noida-201301, UP, INDIA

Tel.:+91 120 4361000. Fax: +91 0120 4234881, Email: corporate_enpro@jepl.com, CIN: U74120UP2013PTC054823

SSB Consultants & Management Services Private Limited, Transferor Company 3

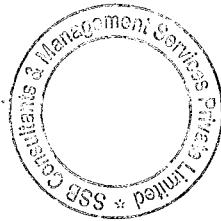
Category	Pre Arrangement (As on November 22, 2019)	Post Arrangement
A) Promoter	2	Not applicable as the Company would be amalgamating with Jubilant Life Sciences Limited.
B) Public	Nil	
C) Non-Promoter Non-Public		
C1) Shares underlying DR's	NIL	
C2) Shares held by Employee Trust	NIL	
Total	2	

For SSB Consultants & Management Services Private Limited


Authorized Signatory

Date: 22.11.2019

Place: Noida



JCPL Life Science Ventures and Holdings Private Limited

Regd. Office: Plot No. 1A, Sector 16A, Noida, Gautam Buddha Nagar, UP -201301, INDIA

Tel.:+91 120 4361000. Fax: +91 0120 4234881,

Email: corporate_enpro@jepl.com, CIN: U74999UP2016PTC087833

JCPL Life Science Ventures and Holdings Private Limited, Transferor Company 4

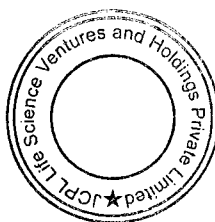
Category	Pre Arrangement (As on November 22, 2019)	Post Arrangement
A) Promoter	2	Not applicable as the Company would be amalgamating with Jubilant Life Sciences Limited.
B) Public	Nil	
C) Non-Promoter Non-Public		
C1) Shares underlying DR's	Nil	
C2) Shares held by Employee Trust	Nil	
Total	2	

For JCPL Life Science Ventures and Holdings Private Limited


Authorized Signatory

Date: 22.11.2019

Place: Noida



JSPL Life Science Services and Holdings Private Limited

Regd. Office : 1A, Sector-16A, Noida, Gautam Buddha Nager, UP - 201 301, India

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JSPL Life Science Services and Holdings Private Limited, Transferor Company 5

Category	Pre Arrangement (As on November 22, 2019)	Post Arrangement
A) Promoter	2	Not applicable as the Company would be amalgamating with Jubilant Life Sciences Limited.
B) Public	Nil	
C) Non-Promoter Non-Public		
C1) Shares underlying DR's	NIL	
C2) Shares held by Employee Trust	NIL	
Total	2	

For JSPL Life Science Services and Holdings Private Limited


Authorized Signatory

Date: 22.11.2019

Place: Noida



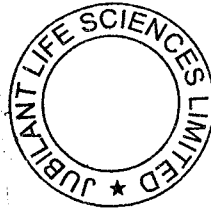


**No. of Shareholders Pre and Post Arrangement of
Jubilant Life Sciences Limited (Transferee Company/ Demerged Company)**

Category	Pre (As on November 22, 2019)	Post (Expected)
A) Promoter	19	18
B) Public	47,656	47,656
C) Non-Promoter Non-Public		
C1) Shares underlying DR's	-	-
C2) Shares held by Employee Trust	-	-
Total	47,675	47,674

For Jubilant Life Sciences Limited


Rajiv Shah
Company Secretary



Date: November 22, 2019
Place: Noida

A Jubilant Bhartia Company

OUR VALUES



Jubilant Life Sciences Limited
 1-A, Sector 16-A,
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 Tel: +91 120 4361000
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 www.jubl.com

Regd Office:
 Bhartiagram, Gajraula
 Distt. Amroha - 244 223,
 UP, India
 CIN : L24116UP1978PLC004624



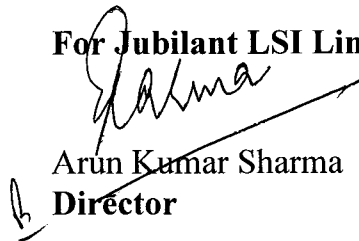
**No. of Shareholders Pre and Post Arrangement of
Jubilant LSI Limited, (Resulting Company)**

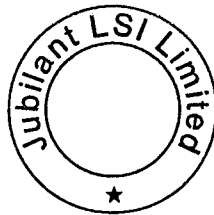
Category	Pre (As on November 22, 2019)	Post (Expected)
A) Promoter	1	18
B) Public [Note-1]	6	47,656
C) Non-Promoter Non-Public		
C1) Shares underlying DR's	-	-
C2) Shares held by Employee Trust	-	-
Total	7	47,674

Notes:

1. Presently, 6 (six) Shares are held by Jubilant Life Sciences Limited jointly with 6 individual employees as joint holders who are not the Promoters.
2. Jubilant LSI Limited has been incorporated on October 23, 2019.
3. The Company is wholly owned subsidiary of Jubilant Life Sciences Limited (Transferee Company / Demerged Company) and post effectuation of scheme, all the shares of Resulting Company held by Demerged Company will be canceled and shareholding of Resulting Company will be replica shareholding of Demerged Company.

For Jubilant LSI Limited


Arun Kumar Sharma
Director



Date: November 22, 2019
Place: Noida

A Jubilant Life Sciences Company

OUR VALUES



Jubilant LSI Limited

1-A, Sector 16-A,
Noida-201 301, UP, India
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