



May 14, 2015

BSE Limited
1st Floor, New Trading Ring
Rotunda Building,
Piroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E)
Mumbai - 400 051

Sub: Disclosures under SEBI (Prohibition of Insider Trading) Regulations, 2015

Sir,

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

1. Jubilant Life Sciences 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"Company") has formulated and published on its website, the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.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 a Code of Conduct for Prevention of Insider Trading.

We request you to take the same on record.

Thanking You,

Yours Faithfully,
For Jubilant Life Sciences Limited

Rajiv Shah
Company Secretary

Encls: a/a

A Jubilant Bhartia Company

OUR VALUES



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Distt. Amroha - 244 223
UP, India
CIN: L24116UP1978PLC004624

JUBILANT LIFE SCIENCES 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UNPUBLISHED PRICE SENSITIVE INFORMATION**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This Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ("Code") is adopted by Jubilant Life Sciences Limited ("The Company").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 The Company will make prompt public disclosure of unpublished price sensitive information in relation to the Company that would impact price discovery of the securities of the Company no sooner than credible and concrete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 The Company will ensure uniform and universal dissemination of unpublished price sensitive information in relation to the Company via stock exchanges where the securities of the Company are listed and in order avoid selective disclosure.
3. The Head-Investor Relations of the Company shall act as the Chief Investor Relations officer to deal with dissemination of information and disclosure of unpublished price sensitive information in relation to the Company.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 The Company will make efforts to promptly disseminate any unpublished price sensitive information in relation to the Company that gets disclosed selectively, inadvertently or otherwise to make such information generally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.jubl.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 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 and guidance note issued by such stock exchanges, from time to time.

This Code has been approved by the Board of Directors of the Company on May 12, 2015 and is effective from May 15, 2015.