

September 2, 2015

**The 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, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Bandra (E),  
**Mumbai - 400 051**

Dear Sirs,

**Sub: Intimation under Clause 25(b) of the Listing Agreement – Exercise of ESOP Options**

Pursuant to Clause 25(b) of the Listing Agreement, we wish to inform you that 21,182 options under Jubilant Employees Stock Option Plan 2005 ("Plan 2005") and 92,673 options under JLL Employees Stock Option Plan 2011 ("Plan 2011") have been exercised by the option holders.

Pursuant to the terms of Plan 2005 and Plan 2011, the Nomination, Remuneration and Compensation Committee of the Company (the "Committee") has approved, today i.e. September 2, 2015, transfer of 1,98,583 equity shares of Re.1 each of Jubilant Life Sciences Limited from Jubilant Employees Welfare Trust to the eligible option holders.

Further, pursuant to the provisions of Plan 2005 read with the Scheme of Amalgamation and Demerger between the Company, Speciality Molecules Limited, Pace Marketing Specialities Limited and Jubilant Industries Limited (JIL), the Committee has also approved transfer of 5,292 equity shares of Rs.10 each of JIL to the eligible option holders.

Thanking You,

Yours faithfully,  
For Jubilant Life Sciences Limited

  
Rajiv Shah  
Company Secretary

**A Jubilant Bhartia Company**

OUR VALUES



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