

Ref. No. : JPL/CS/1418/2017.

Date :13th April, 2017.

To
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Sub. : Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to above, please find enclosed herewith a certificate dated 13th April, 2017, for the compliance under the captioned clause, regarding issuance of Share Certificates within the stipulated time, for the half year ended on 31/03/2017, as received from Mr.Nilesh G. Shah, practicing Company Secretary.

Kindly find the same in order and acknowledge.

Thanking you,

Yours faithfully,

For JENBURKT PHARMACEUTICALS LTD.,


ASHISH SHAH

Company Secretary.

Encl.: As Stated Above.

NILESH G. SHAH B.Com., IIB (G), FCS
Company Secretaries

Ref _____

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**
FOR THE HALF YEAR ENDED 31.03.2017.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **JENBURKT PHARMACEUTICAL LTD.** maintained by M/s Bigshare Services Private Limited pertaining to transfer of equity shares of the company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) to Jenburkt Pharmaceutical Limited and based on the information provided by the Company and the Registrar, I hereby certify that the Company has delivered during half year ended on 31st March, 2017:

A) Save and except the Share Certificates covered under the TR No. 17495 and 17496 containing aggregating 200 Shares which were delivered after the period of Fifteen days, all the Share Certificate(s) relating to the transfer of Shares received during the period from 01st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: Mumbai

Date: 13/04/2017

Signature:

DWS
13/04/2017
NILESH G. SHAH.
Company Secretary
C. P. No: 2631

