JENBURKT

Jenburkt Pharmaceuticals Ltd.

Regd. Office: 93, Jayprakash Road, Andheri (West), Mumbai - 400 058. Phone: 022-67 603 603. Fax: 91-22-66943127

Ref. No. : JPL/CS/1462/2017.

Date : 24th October, 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 16th October, 2017, for the compliance under the captioned clause, regarding issuance of Share Certificates within the stiplulated time, for the half year ended on 30/09/2017, 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.

Science hai toh Hope hai Hope hai toh Health hai Health hai toh Happiness hai

Email: info@jenburkt.com www.jenburkt.com CIN No. L24230MH1985PLC036541

NILESH G. SHAH B.Com., LLB (G), F.C.S.

Company Secretaries

Ref.. _____

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30.09.2017.

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 April, 2017 to 30th September, 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 30th September, 2017:

A) the Share Certificates covered under the TR 17503 and TR 17504 containing aggregating 200 Shares relating to cases falling under Seller's Notice as per Clause B(1)(a) of Schedule VII of LODR were delivered within the period of 30 Days from the date of receipt of respective date of lodgment of Transfer, save and except the same, all other Share Certificate(s) relating to the transfer of Shares received during the period from 01st April, 2017 to 30th September, 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.

Signature:

Place: Mumbai

Date: 16/10/2017

NILESH G. SHAH.
Company Secretary
C. P. No: 2631

SHAH NILESH G.
FCS No.: 4554
C. P. No.: 2631
COMPANY SECRETARY

211-B (Back Side) 2nd Floor, Building No 1, Sona Udyog, Parsi Panchayat Road, Extn of Old Nagardas Road. Andheri (East), Mumbai - 400 069. Tel. : 2820 7824 / 2820 3582 E-mail : nilesh@ngshah.com

304-A, Poonam Sagar, Poonam Nagar, Off. Mahakali Caves Road, Andheri (East), Mumbai - 400 093 Tel.: 2836 3419 Email : ngshah.cs@gmail.com