

Regd. Office: Nirmala Apartments, 93, J. P. Road, Andheri (West), Mumbai – 400058. Phone: 022-67 603 603

Ref. No. : JPL/CS/1656/2020

Date : 15th October, 2020.

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

Sub. : **Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

With reference to above, please find enclosed herewith a certificate dated 14th October, 2020, for the compliance under the captioned regulation for the half year ended on 30/09/2020 received from Nilesh G. Shah, Company Secretary (C.P. No.:2631), under Regulation 40(9) of the said regulations, bearing UDIN: F004554B000948112.

Kindly take on record the same.

Thanking you,

Yours faithfully,
For Jenburkt Pharmaceuticals Limited,

**ASHISH
R SHAH**

Digitally signed by ASHISH R SHAH
DN: cn=ASHISH R SHAH,
c=IN, o=Personal,
postalCode=400058, st=Maharashtra,
2.5.4.20=4894c49f8c6f4c3890acdf8c1
4eaa234a71a4f8a0002d2e97f577992
9c51,
serialNumber=811d994c7203b232a3c
e46d3389cd82669d0f1140f5e993b4
0f8a0c0d, cn=ASHISH R SHAH
Date: 2020.10.15 12:21:20 +05'30'

ASHISH SHAH
Company Secretary & Compliance Officer.

Encl.: As Stated Above.

Company Secretaries

Ref

UDIN: F004554B000948112

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

FOR THE HALF YEAR ENDED 30.09.2020.

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, 2020 to 30th September, 2020 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 during half year ended on 30th September, 2020:


A) Share Certificates with respect to request relating to issuance of Duplicate Share Certificate have been issued within thirty days of the date of lodgment of such request except those rejected on technical grounds. As per records made available to us there was no request received relating to Transfer, Transmission, Change of Name, Deletion of Name, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1st April, 2020 to 30th September, 2020.

Note: Due to COVID-19 outbreak and Lockdown situation, this Certificate has been issued relying on the certificate, information, details, data, documents and explanation provided by the Company and its officers, agents and authorized representatives and Registrar and Transfer Agent in electronic form, without physically verifying at their office.

Place: Mumbai

Date: 14/10/2020

Signature:


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

