## Jenburkt Pharmaceuticals Limited

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

Ref. No.: JPL/CS/2057/2024

Date: 02<sup>nd</sup> March, 2024.

To

BSE Ltd.,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001. Script Code : <u>524731</u>

**Sub.**: Information regarding issuance of Letter of Confirmation.

Dear Sirs/Madam,

In terms of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Notification dated 24<sup>th</sup> January, 2022 and SEBI Circular dated 25<sup>th</sup> January, 2022, the information regarding the 'Letter(s) of Confirmation' issued on 29<sup>th</sup> February, 2024, by the Company / RTA to its shareholder, in lieu of share certificates(s) reported as lost, is detailed below:

Sl.	Folio No.	Name of the holder	Equity	Old	Distinctive Nos.		New Share
No		(including joint	Shares	Share	From	To	Certificate
		holder)	of Rs.	Certifica			No.
			10/-	te No.			
			each				
1	J000606	JAYSUKH	100	14519	3311101	3311200	31973
		PANDYA					
		TOTAL	100				

Kindly take on record the above and acknowledge.

Thanking you,

Yours faithfully,

For Jenburkt Pharmaceuticals Limited,

Ashish R. Shah

Company Secretary & Compliance Officer.

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