

## **JAGSONPAL PHARMACEUTICALS LIMITED**

## Corporate Office: Nimai Tower, 3<sup>rd</sup> Floor, Plot No. 412-415, Phase-IV, Udyog Vihar, Gurugram -122015, Haryana (India)

Ph.: +91 124 4406710; E-mail: cs@jagsonpal.com; Website: www.jagsonpal.com CIN NO. L74899DL1978PLC009181

May 07, 2024

	The Department of Corporate Services- Listing	
BSE Ltd,	National Stock Exchange of India Ltd	
Phiroze Jeejeebhoy Towers,	Exchange Plaza, C-1, Block G,	
Dalal Street	Bandra Kurla Complex,	
Mumbai-400 001 Scrip Code: 507789	Bandra (E) Mumbai - 400051	
	Symbol: JAGSNPHARM	

## Subject: Intimation for issuance of Letter of Confirmation as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P / CIR / 2022 / 8 dated 25th January, 2022, please find details provided for "Letter of Confirmation" issued by the Company to its shareholders on February 20, 2024 in lieu of Duplicate Share Certificates reported as:

Sr. No.	Name of Shareholder(s)	Number of Shares	Folio No.
1	Sham Sunder	200	00003659
2	Sham Sunder	600	00003659

We request you to take the above on record.

Thanking you,

For Jagsonpal Pharmaceuticals Limited

Abhishek Joshi Company Secretary & Compliance Officer

Encl.: A/a