



GOOD PEOPLE
for **GOOD HEALTH**

April 16, 2024

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

BSE Scrip Code : 506943

Stock Symbol: JBCHEPHARM

Dear Sir,

Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find the Certificate issued by a practicing Company Secretary for the financial year 2023-24.

You are requested to kindly take the above on record.

Yours faithfully,

For J. B. Chemicals & Pharmaceuticals Limited

Sandeep Phadnis
Vice President – Secretarial
& Company Secretary

Registered Office:

J.B. Chemicals & Pharmaceuticals Limited,
CIN: L24390MH1976PLC019380
Neelam Centre, 'B' Wing, 4th Floor, Hind Cycle Road,
Worli, Mumbai – 400030, T:+91 22 24822222

Corporate Office:

J.B. Chemicals & Pharmaceuticals Limited,
CIN: L24390MH1976PLC019380
Energy IT Park, Unit A, 8th Floor, Appa Saheb Marathe Marg,
Prabhadevi, Mumbai – 400025, T:+91 22 24395200/5500
secretarial@jbpharma.com

www.jbpharma.com

AMIT K. TRIVEDI & ASSOCIATES

Company Secretaries & IP Attorneys

CERTIFICATE

UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **J. B. Chemicals & Pharmaceuticals Limited** (the "Company") maintained by Datamatics Business Solutions Ltd. – Registrar and Share Transfer Agent of the Company, for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on our examination as well as the information and explanation furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during the period from **1st April, 2023 to 31st March, 2024**:

- The Company has issued Letter of Confirmation within thirty days from receipt of request for transmission of shares as entered in the Memorandum of Transfers, excepting those rejected on technical grounds.
- The Company has not received any application / request for consolidation, renewal or subdivision of shares.
- The Company has issued Letter of Confirmation in lieu of shares lodged for exchange of Certificate and issuance of duplicate certificates within thirty days from the respective date of lodgment.

For AMIT K. TRIVEDI & ASSOCIATES

Company Secretaries & IP Attorneys

TRIVEDI
AMIT KISHOR

Digitally signed by
TRIVEDI AMIT KISHOR
Date: 2024.04.16
08:11:01 +05'30'

Amit K. Trivedi

Membership No.: F-11522

CP No.: 7059

Peer Review No: 4839/2023

UDIN: F011522F000131587

Date: 16.04.2024

Place: Mumbai