

Date: 16<sup>th</sup> February, 2024.

To  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
Script Code : **524731**

**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 15<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. No	Folio No.	Name of the holder (including joint holder)	Equity Shares of Rs. 10/- each	Old Share Certificate No.	Distinctive Nos.		New Share Certificate No.
					From	To	
1	A000410	AJAY RANE	100	7515	2610701	2610800	31970
		<b>TOTAL</b>	<b>100</b>				

Kindly take on record the above and acknowledge.

Thanking you,

Yours faithfully,  
For Jenburkt Pharmaceuticals Limited,

Ashish R. Shah  
Company Secretary & Compliance Officer.