

April 12, 2024

BSE Limited, 1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.-C/1 G Block, Bandra- Kurla Complex, Bandra (E) Mumbai - 400051

BSE Scrip Code : 506943

Stock Symbol: JBCHEPHARM

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Dear Sir/ Madam,

Sub: Compliance certificate pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2024.

We hereby certify that all activities in relation to share transfer facility of J. B. Chemicals & Pharmaceuticals Limited are maintained by Datamatics Business Solutions Limited, Registrars and Share Transfer Agent. Datamatics Business Solutions Limited is registered with SEBI as Share Transfer Agent vide Registration No: INR000000874.

Thanking you.

Yours faithfully,

For J. B. Chemicals & Pharmaceuticals Ltd. For Datamatics Business Solutions Ltd.

Sandeep Phadnis

Vice President – Secretarial & Company Secretary



Satish Patil

Manager

Registered Office: J.B. Chemicals & Pharmaceuticals Limited, CIN: L24390MH1976PLC019380 Neelam Centre, 'B' Wing, 4th Floor, Hind Cycle Road, Worli, Mumbai - 400000, 1:+91 22 24822222Corporate Office: J.B. Chemicals & Pharmaceuticals Limited, CIN: L24390MH1976PLC019380 Cnergy IT Park, Unit A, 8<sup>th</sup> Floor, Appa Saheb Marathe Marg. Prabhadevi, Mumbai – 400025, T:+91-22-24395200/5500 secretarial@jbpharma.com

