

Date: 27th December, 2023.

To
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Sub. : Information regarding loss of share certificate and issuance of Letter of Confirmation (duplicate share certificate) in lieu thereof.

Dear Sirs/Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015, the information regarding loss of share certificate(s) received on 26th December, 2023, is detailed below. We are in the process of issuing Letter of Confirmation, after compliance of required formalities.

| Sl. No | Folio No. | Name of the holder (including joint holder) | Equity Shares of Rs. 10/- each | Original Share Certificate No. | Distinctive Nos. | |
|--------|-----------|---|--------------------------------|--------------------------------|------------------|---------|
| | | | | | From | To |
| 1. | K000043 | KIRIT BABULAL SHAH | 400 | 31030 | 1581601 | 1582000 |
| | | TOTAL | 400 | | | |

We have to advise you to inform the members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the above referred original share certificate.

Thanking you,

Yours faithfully,
For Jenburkt Pharmaceuticals Limited,

Ashish R. Shah
Company Secretary & Compliance Officer.