

J. B. CHEMICALS & PHARMACEUTICALS LIMITED

April 22, 2020

BSE Limited 1st 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 second half of the financial year ended on 31/03/2020.

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.

This certificate is being submitted without signature due to constraints of work from home consequent to ongoing national lockdown. Hence, we request you to take the certificate on record based on SD/- mode.

Thanking You.

Yours faithfully,

For J. B. Chemicals & Pharmaceuticals Ltd.

For Datamatics Business Solutions Ltd.

SD/-

M. C. Mehta Company Secretary & Vice President - Compliance Sunny Abraham GM - Operations

SD/-

 Registered Office: Neelam Centre, B Wing, 4th Floor Hind Cycle Road, Worli Mumbal - 400 030 Corporate Office: Chergy IT Park Unit A2, 3rd Floor, Unit A, 8th Floor Appa Saheb Marathe Marg, Prabhadevi Mumbai - 400 025 +91 22 2439 5200 / 2439 5500
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