



19th April, 2024

The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Plot No. - C - 1, G Block,
Bandra - Kurla Complex,
Bandra (East),
Mumbai - 400051
NSE Code - JGCHEM

The General Manager
Department of Corporate Services,
BSE Ltd.,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400001
BSE Code - 544138

Sub: Submission of Certificate of Practising Company Secretary for the Year Ended March 31, 2024

Dear Sir/Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith the Certificate of Practising Company Secretary issued by K. Arun & Co., Practising Company Secretary for the year ended March 31, 2024.

The same is enclosed for your perusal and record.

Thanking You,

Yours faithfully,

For J.G.CHEMICALS LIMITED

SWATI PODDAR
Digitally signed by SWATI
PODDAR
Date: 2024.04.19 17:23:47
+05'30'

SWATI PODDAR
Company Secretary

Encl: As Above

J. G. Chemicals Limited

(An ISO 9001, 14001, 45001 CERTIFIED COMPANY)

Adventz Infinity @ 5, Unit No. 1511, Street No. 18, BN Block, Sector - V, Salt Lake City, Kolkata - 700 091, India,

Phone: +91 33 4415 0100

Email: cs@jgchem.com | Web: www.jgchem.com

Mfg. of : "LUXMI" BRAND ZINC OXIDE^(UR)

CIN: U24100WB2001PTC093380

K. ARUN & CO.

Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to J.G.CHEMICALS LIMITED maintained by KFin Technologies Limited, the Registrar and Transfer Agent of the Company, at Selenium Building, Tower B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana – 500 032, pertaining to transfer of equity shares of the Company for the Financial Year ended on 31st March, 2024 for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.

Based on the information provided by the Company, we hereby certify that during the Financial Year ended on 31st March, 2024:

- A) The Company has not received any request for transfer of securities.
- B) There was no request received by the Company for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Date: 18.04.2024

Place: Kolkata

**For K. Arun & Co.
Company Secretaries**

**Arun
Kumar
Khandelia** Digitally signed
by Arun Kumar
Khandelia
Date: 2024.04.18
16:36:50 +05'30'

**Arun Kumar Khandelia
Partner**

M. No. - F3829

C.P. No - 2270

UDIN: F003829F000168433