

Ref. No. : JPL/CS/1547/2019

Date : 29th April, 2019.

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

Sub. : **Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

With reference to above, please find enclosed herewith a certificate dated 27th April, 2019, for the compliance under the captioned regulation for the half year ended on 31/03/2019 received from Nilesh G. Shah, Company Secretary (C.P. No.:2631), under Regulation 40(9) of the said regulations.

Kindly find the same in order and acknowledge.

Thanking you,

Yours faithfully,
For Jenburkt Pharmaceuticals Ltd.,



ASHISH SHAH
Company Secretary.

Encl.: As Stated Above.

NILESH G. SHAH B.Com., LLB (G), F.C.S.

Company Secretaries

Ref. _____

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31.03.2019.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **JENBURKT PHARMACEUTICAL LTD** maintained by M/s Bigshare Services Private Limited pertaining to transfer of equity shares of the company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) to Jenburkt Pharmaceutical Limited and based on the information provided by the Company and the Registrar, I hereby certify that the Company has delivered during half year ended on 31st March, 2019:

- A) All Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers after fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed due to spurt in the volumes of transfer and Demat requests on account of changes in SEBI Regulations excepting those rejected on technical grounds.

Place: Mumbai

Date: 27/04/2019

Signature:



NILESH G. SHAH.
Company Secretary
C. P. No: 2631

