



# J. B. CHEMICALS & PHARMACEUTICALS LIMITED

April 18, 2019

National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E) Mumbai 400 051

**Stock Symbol: JBCHEPHARM**

Dear Sir,

**Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find the Certificate issued by a practicing Company Secretary for the second half of the financial year 2018-19 of the company.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,

For J. B. Chemicals & Pharmaceuticals Limited

  
M. C. Mehta

Company Secretary & Vice President - Compliance

📍 **Registered Office:**

Neelam Centre, B Wing, 4th Floor  
Hind Cycle Road, Worli  
Mumbai - 400 030

📍 **Corporate Office:**

Cnergy IT Park  
Unit A2, 3rd Floor, Unit A, 8th Floor  
Appa Saheb Marathe Marg, Prabhadevi  
Mumbai - 400 025

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🌐 www.jbcpl.com

CIN: L24390MH1976PLC019380

## **AMIT K. TRIVEDI & ASSOCIATES**

**Company Secretaries & IP Attorneys**

**Certificate under Regulation 40(9) of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to J. B. Chemicals & Pharmaceuticals Limited maintained by Datamatics Business Solutions Ltd of the company for the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** for the purpose of issuing a Certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby certify that the company has issued during the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019**:

- A) Share certificates within 15 days from the date of receipt of valid request for transfer of shares.
- B) Share certificates in respect of requests for sub-division, consolidation and exchange of share certificates within 30 days from the date of such lodgment.

Date: 18/04/2019  
Place: Mumbai



**For Amit K. Trivedi & Associates**

*Amit K Trivedi*  
**Amit K Trivedi**  
**Membership No.: 19738**  
**COP No.: 7059**