



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

REGD. OFFICE:

"NEELAM CENTRE", 'B' WING, 4TH FLR.,
HIND CYCLE ROAD, WORLI,
MUMBAI - 400 030.

PHONE : 022-2482 2222 / 2493 0918

FAX : 022-2493 0534 / 2493 9633

e-mail : info@jbcpl.com

Website : www.jbcpl.com

CIN : L24390MH1976PLC019380

StockExchange-NSE letters/MM:SA:619

June 1, 2016

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

Stock Symbol: JBCHEPHARM

Dear Sir,

Sub: Declaration pursuant to SEBI notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 read with circular CIR/CFD/CMD/56/2016 dated May 27, 2016

We refer to our letter no. StockExchange-NSE letters/MM:SA:616 dated May 20, 2016 regarding submission of:

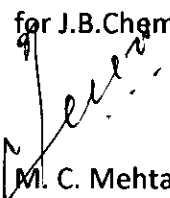
1. Annual Standalone audited financial results for the year ended on March 31, 2016 alongwith Auditor's Report and Form A (for audit report with unmodified opinion).
2. Annual Consolidated audited financial results for the year ended on March 31, 2016 alongwith Auditor's Report and Form A (for audit report with unmodified opinion).

Enclosed please find declaration with respect to the above.

We request you to take the above declaration on record.

Thanking you,

Yours faithfully,
for J.B.Chemicals & Pharmaceuticals Ltd.


M. C. Mehta

Company Secretary & Vice-President-Compliance



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June 1, 2016

Declaration pursuant to SEBI notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 read with circular CIR/CFD/CMD/56/2016 dated May 27, 2016.

We hereby declare that Auditor's report on annual Standalone audited financial results of the company for the year ended on March 31, 2016 and Auditor's report on annual Consolidated audited financial results of the company for the year ended on March 31, 2016 submitted to Exchanges on May 20, 2016 do not contain audit qualifications.

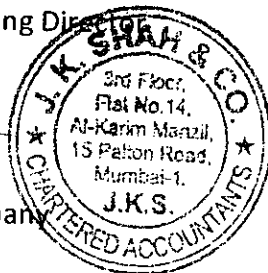
For J.B. Chemicals & Pharmaceuticals Ltd.

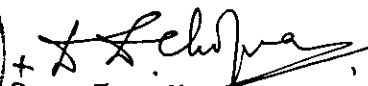

* J.B. Mody

Chairman & Managing Director


Vijay D. Bhatt
Chief Financial Officer


J. K. Shah & Co.
Auditor of the company




+ Durga Dass Chopra
Audit Committee Chairman