

Unique



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

REGD. OFFICE:

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StockExchange-NSE letters/MM:SA:445

January 6, 2014

National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot no.C/1, 'G' Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051.

Stock Symbol: JBCHEPHARM

Dear Sir,

Sub: Information under clause 25 of the Listing Agreement

This is to notify you that the compensation committee of the board of directors of the company has, on January 6, 2014, issued and allotted 19,825 equity shares of face value of Rs. 2 each (10,500 shares at a premium of Rs. 82 per share and 9,325 shares at a premium of Rs. 93 per share) to certain employees against the exercise of options granted to them pursuant to Employees Stock Option Scheme of the company.

The issued and paid up capital has thus gone up from 8,47,11,800 equity shares of Rs. 2 each to 8,47,31,625 equity shares of Rs. 2 each.

Please take this information on record.

Thanking you,

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

M. C. Mehta
Company Secretary – General Manager