

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:575

September 11 , 2015

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 September 10, 2015, issued and allotted 1,025 equity shares of face value of Rs. 2 each (1,025 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.

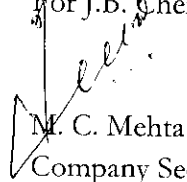
The issued and paid up capital has thus gone up from 8,48,18,950 equity shares of Rs. 2 each to 8,48,19,975 equity shares of Rs. 2 each.

Please take this information on record.

Thanking you,

Yours faithfully,

For J.B. Chemicals & Pharmaceuticals Ltd.


M. C. Mehta

Company Secretary & Vice President - Compliance