

Tau Investment Holdings Pte. Ltd.

12 Marina View,
Asia Square Tower 2, #11-01,
Singapore 018961

Date: 10/04/2023

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

BSE Ltd.
P. J. Tower
Dalal Street
Mumbai 400 001.
Ref: Scrip Code: 506943
Stock Symbol: JBCHEPHARM

Dear Sir,

**Subject: Disclosure pursuant to Regulation 31(4) of the Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Ref: Annual declaration on encumbrance of shares

Pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, Tau Investment Holdings Pte. Ltd. ("**Tau Investment**"), promoter of J.B. Chemicals & Pharmaceuticals Limited ("**Company**"), along with following persons acting in concert with Tau Investment i.e., Tau Holdco Pte. Ltd. And KKR Asia III Fund Investments Pte. Ltd., hereby declare that we have not made any encumbrance, directly or indirectly, on the shares held in the Company, during the financial year ended on March 31, 2023 other than those already disclosed during the financial year.

Kindly take this disclosure on record and acknowledge the receipt.

Thanking you,

Yours Faithfully,

Tau Investment Holdings Pte. Ltd.



Authorised Signatory
Eric Darmawan
Designation: Director

CC:

Chairperson

Audit Committee

J.B. Chemicals & Pharmaceuticals Limited

Energy IT Park, Unit A, 8th Floor,

Appa Saheb Marathe Marg, Prabhadevi

Mumbai – 400 025