



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

August 23, 2019

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

Stock Symbol: JBCHEPHARM

Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: Approval by the shareholders of request for re-classification of status under Regulation 31A of the Listing Regulation

This is to inform the Exchange that the shareholders of the Company, at annual general meeting held today, have approved by ordinary resolution the request received from the following promoter group members for reclassification of their status as public pursuant to Regulation 31A of the Listing Regulations.

Sr. No.	Name of Promoter Group Member
1	Mrs. Vibha Anupam Mehta
2	Mr. Nitin Chandra Doshi
3	Mr. Bharat K Doshi
4	Mrs. Ila Dipak Parekh
5	Mrs. Nisha Divyesh Shah
6	Mrs. Bhakti Ashok Patel
7	Mrs. Pallavi Suketu Shah

The certified copy of the said ordinary resolution is enclosed. The Board of directors had approved the said requests on May 21, 2019.

The Company will now submit in due course necessary application to the Stock Exchanges for its approval.

We request you to take the above disclosure on record.

Thanking you,

Yours faithfully,

for J. B. Chemicals & Pharmaceuticals Limited

M. C. Mehta

Company Secretary and Vice President - Compliance

📍 **Registered Office:**

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

📍 **Corporate Office:**

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

☎ +91 22 2439 5200 / 2439 5500

☎ +91 22 2431 5331 / 2431 5334

@ info@jbcpl.com

🌐 www.jbcpl.com

CIN: L24390MH1976PLC019380



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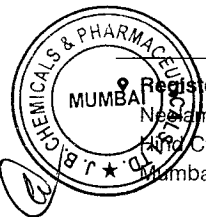
CERTIFIED TRUE COPY OF THE ORDINARY RESOLUTION PASSED AT THE FORTY THIRD ANNUAL GENERAL MEETING OF THE COMPANY HELD ON AUGUST 23, 2019 AT RAMA & SUNDRI WATUMULL AUDITORIUM, K. C. COLLEGE, DINSHAW WACHA ROAD, CHURCHGATE, MUMBAI 400 020.

“RESOLVED THAT pursuant to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (including any statutory modification or re-enactment thereof) (“the said Regulations”) , and subject to permission of the Stock Exchanges on which the Company’s securities are listed (“the said Stock Exchanges”) and such other permissions and approvals that may be required for the purpose, the approval of the members of the Company be and is hereby given for re-classification of status of the following persons (“the said promoter group members”) forming part of promoter group of the Company from “Promoter Group’ category to “Public” category based on the views of the Board of directors on request received from the said promoter group members and requisite compliance related information contained in the explanatory statement pertaining to this resolution.

Sr. No.	Name of Promoter Group Member
1	Mrs. Vibha Anupam Mehta
2	Mr. Nitin Chandra Doshi
3	Mr. Bharat K Doshi
4	Mrs. Ila Dipak Parekh
5	Mrs. Nisha Divyesh Shah
6	Mrs. Bhakti Ashok Patel
7	Mrs. Pallavi Suketu Shah

RESOLVED FURTHER THAT, in view of the Company being compliant with conditions specified in Regulation 31A(3)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, Mr. Mayur C. Mehta, Company Secretary of the Company be and is hereby authorized to make an application to the Stock Exchanges for its permission for re-classification of status of the said promoter group members to public shareholders, and he be and is hereby further authorized to sign and submit such applications, confirmations, undertaking and such other documents as may be required by the Stock Exchanges in relation to such application.

RESOLVED FURTHER THAT, upon receipt of permission from the said Stock Exchanges, the said promoter group members be classified and treated as members of public for the purposes of



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SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, SEBI (Prohibition of Insider Trading) Regulations, 2015 and other concerned rules and regulations defining the term 'promoter group'."

For J. B. Chemicals & Pharmaceuticals Limited

M. C. Mehta

Company Secretary & Vice President – Compliance



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