



GOOD PEOPLE
for **GOOD HEALTH**

May 28, 2024

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G-Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051.

Stock Symbol: JBCHEPHARM

Dear Sir,

Sub: Submission of Information of loss of share certificates under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that following shareholder of the Company has written to our RTA i.e. Datamatics Business Solutions Limited about the loss of share certificate:

Name of the Shareholder/ Folio no.	Certificate no.	Distinctive no.	No. of shares
PRANAB BOSE jt. with MADHABI BOSE / P002750	000200252	0154571011- 0154572010	1000

Enclosed please find letter received by the Company on 27-05-2024 from the RTA for your reference.

The Company would issue 'Letter of Confirmation' in lieu of the physical share certificate subject to completion of necessary formalities in this regard.

We request you to take the above information on record.

Thanking you,
Yours faithfully,

For J.B. Chemicals & Pharmaceuticals Limited

Sandeep Phadnis
Vice President-Secretarial
& Company Secretary

Registered Office:

J.B. Chemicals & Pharmaceuticals Limited,
CIN: L24390MH1976PLC019380
Neelam Centre, 'B' Wing, 4th Floor, Hind Cycle Road,
Worli, Mumbai – 400030, T:+91 22 24822222

Corporate Office:

J.B. Chemicals & Pharmaceuticals Limited,
CIN: L24390MH1976PLC019380
Energy IT Park, Unit A, 8th Floor, Appa Saheb Marathe Marg,
Prabhadevi, Mumbai – 400025, T:+91 22 24395200/5500
secretarial@jbpharma.com

www.jbpharma.com

8/1 Alipore Avenue

Kolkata – 700027

15 May 2024



JN
DCL
60221

802236

STP

By Speedpost

To,

Datamatics Business Solutions Limited,

Unit: J.B. Chemicals & Pharmaceuticals Limited,

Plot No. B-5, Part B Cross Lane, MIDC,

Andheri (East), Mumbai - 400093

6148/22

Folio No. P002750

Dear Sirs,

This has reference to my correspondence with Ms. Ruchi Shah, copy of which is attached with this letter.

My mother, Mrs. Madhabi Bose, and I held 500 equity shares of Rs.2 each, where she was the joint holder. Unfortunately, she passed away on 20 April 2021. A notarised copy of her Death Certificate is attached.

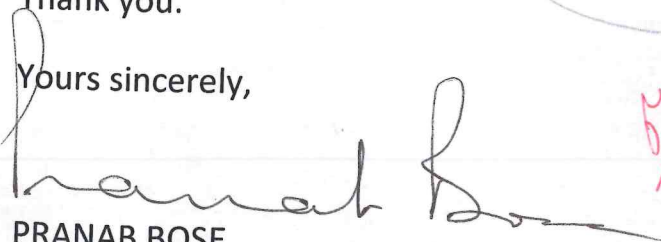
It appears that the share certificates of Rs.2 face value are misplaced. I have also not received the share certificates after the split to face value of Re.1 per share.

I am attaching self attested copies of my PAN Card and Aadhar Card.

Kindly advise procedure for obtaining duplicaye share certificates.

Thank you.

Yours sincerely,


PRANAB BOSE

W/S

BOOK NO 176
VeehNo. 1116
240P code-MJ
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