



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

November 28, 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 Listing Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: Approval for re-classification of certain promoter group members to public

This is to inform that the National Stock Exchange of India Ltd. and BSE Ltd., vide their letter dated November 27, 2019, have approved re-classification of status of the following promoter group members of the Company to public pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 requests for re-classification received from the above promoter group members was approved by the Board of directors on May 21, 2019 and the shareholders on August 23, 2019.

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:**

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Mumbai - 400 030

📍 **Corporate Office:**

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