



GOOD PEOPLE
for GOOD HEALTH

December 29, 2023

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
S Swaminathan jt. with Vasantha Swaminathan / S003310	000200311	0154710871- 0154711070	200

Enclosed please find letter received by the Company on 28-12-2023 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

To,
The Company Secretary,
J.B.Chemicals & Pharmaceuticals Ltd
Cnergy, Appasaheb Marathe Marg,
Century Bazaar,
Prabhadevi, Mumbai,
Maharashtra 400025

26 December 2023



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8742
JM
Dec

STR

5962/43
5968/62

Dear Sir,

I/We, Pratima Swaminathan Nagaraj, an Indian inhabitant / NRI presently residing at 3C-1304 Dheeraj Dreams CHS Ltd, LBS Marg, Bhandup West – Mumbai 400 078 am/are applying for issue of duplicate share certificate cum transmission of the shares held in the name of Shri S. Swaminathan expired on 1 May 2015 and Smt Vasantha Swaminathan expired on 14-April 2014. The deceased were holding 250 equity shares of the following description.

Folio No.	Certificate Nos.	Distinctive Nos.	Shares covered in each certificate
S003310	Not Available	Not Available	250

The share certificate(s) in respect of the above shares has/have been lost or misplaced and is/are not traceable.

I/We am/are the (Nominee / Legal heir(s) / Successors / Executor(s) of the Will. The following are particular of Applicant(s) :

Sr. No.	Name and Address of the legal Heir/s	Age	Relation with deceased
1.	Padma Hariram Govind	44	Daughter
2.	Pratima Swaminathan Nagaraj	42	Daughter
3.	Balasubramaniam Swaminathan	40	Son
4.	Poornima Swaminathan	39	Daughter

In the absence of probate of the will / letters of administration / succession certificate, I, Pratima Swaminathan Nagaraj am applying to claim the shares. I will be furnishing indemnity bond and affidavit as is required from my siblings for issue of duplicate share certificate cum transmission of shares.

Kindly let me know the detailed procedure. I can be reached at +91 98203 06522 or on prots1904@gmail.com

My specimen signature is as below:

Pratima Swaminathan Nagaraj

TMS

Book No. 174
Noch No. 1113
Stamp code. M5
Book No. 174
Noch No. 1114
Stamp code. JM