

April 18, 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: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find the Certificate issued by a practicing Company Secretary for the financial year 2022-23.

You are requested to kindly take the above on record.

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
Cnergy IT Park, Unit A, 8th Floor, Appa Saheb Marathe Marg,
Prabhadevi, Mumbai – 400025, T:+91 22 24395200/5500
secretarial@jbpharma.com

Company Secretaries & IP Attorneys

We have examined all Letter of confirmation, transmission requests, Registers, files and other documents relating to J. B. Chemicals & Pharmaceuticals Limited (the “Company”) maintained by Datamatics Business Solutions Ltd. – Registrar and Share Transfer Agent of the Company, for the period from **1st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby certify that during the period from **1st April, 2022 to 31st March, 2023:**

- A) The Company has issued Letter of confirmation within thirty days from receipt of request for transmission of shares, excepting those rejected on technical grounds.
- B) The Company has not received any application / request for consolidation, renewal or subdivision of shares.
- C) The Company has issued Letter of confirmation in respect of shares lodged for exchange of certificate and issuance of duplicate certificates within one month from the respective date of lodgment.

For Amit K. Trivedi & Associates

TRIVEDI AMIT
KISHOR

Digitally signed by TWEED AVANT NISHORI
DN: c=IN, o=PERSONAL,
pseudo=D202002050C2D93144064d61c15bda,
2.5.4.2.1=ED083935F48062D76C7BF67A58028161FC0a216,
BIDF=952718CA66DCEC, postalCode=400397,
o=AVANT NISHORI,
serialNumber=11e1d388958331d60ca20719fcd1d1d35f4d2dc,
c20604058103609d6f, cn=TWEED AVANT NISHORI
DN: c=IN, o=PERSONAL, pseudo=D202002050C2D93144064d61c15bda,
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o=AVANT NISHORI,
serialNumber=11e1d388958331d60ca20719fcd1d1d35f4d2dc,
c20604058103609d6f, cn=TWEED AVANT NISHORI

Amit K Trivedi

Membership No.: F11522

COP No.: 7059

UDIN: F011522E000124558

Date: April 18, 2023

Place: Mumbai