



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

October 16, 2019

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

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 first half of the financial year 2019-20 of the company.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,

For J. B. Chemicals & Pharmaceuticals Limited

M. C. Mehta

Company Secretary & Vice President - Compliance

📍 **Registered Office:**

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

📍 **Corporate Office:**

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

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🌐 www.jbcpl.com

CIN: L24390MH1976PLC019380

AMIT K. TRIVEDI & ASSOCIATES

Company Secretaries & IP Attorneys

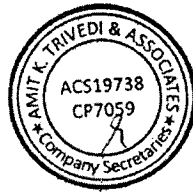
Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to J. B. Chemicals & Pharmaceuticals Limited maintained by Datamatics Business Solutions Ltd – Registrar and Share Transfer Agent of the company, for the period from **1st April, 2019 to 30th September, 2019** 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 the company has issued during the period from **1st April, 2019 to 30th September, 2019**:

- A) Share certificates within 15 days from the date of removal of objection on the request for transfer of shares.
- B) Share certificates in respect of requests for sub-division, consolidation and exchange of share certificates within 30 days from the date of such lodgment.

Date: 16/10/2019
Place: Mumbai



For Amit K. Trivedi & Associates

Amit K Trivedi
Amit K Trivedi

Membership No.: 19738

COP No.: 7059

UDIN: A019738A000090798