



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

Dear Sir,

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 2020-2021 of the company.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,

For J. B. Chemicals & Pharmaceuticals Limited

Mayur
Chamanlal
Mehta

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

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✉ info@jbcpl.com
🌐 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 **01st April, 2020 to 30th September, 2020** 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 **01st April, 2020 to 30th September, 2020**:

- A) No requests for share transfer were received during aforesaid period and hence, no share certificates were required to be issued.
- B) No request for sub-division, consolidation and exchange of share certificates were received, and hence no share certificates were required to be issued.

For Amit K. Trivedi & Associates



Date: 21/10/2020

Place: Mumbai

Amit K Trivedi

Membership No.: 19738

COP No.: 7059

UDIN: A019738B001013601