



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

May 6, 2020

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 second half of the financial year 2019-2020 of the company.

This letter is being submitted without signature due to constraints of work from home consequent to ongoing national lockdown. Hence, we request you to take the letter on record based on SD/- mode.

Thanking you,

Yours faithfully,
For J. B. Chemicals & Pharmaceuticals Limited

SD/-

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

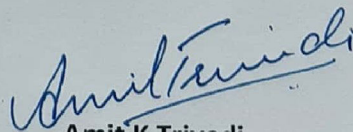
Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 October, 2019 to 31st March, 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 the company has issued during the period from **1st October, 2019 to 31st March, 2020**:

- A) No requests for share transfer were received during aforesaid period and hence, no share certificates were required to be issued.
- 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.

For Amit K. Trivedi & Associates



Amit K Trivedi

Membership No.: 19738

COP No.: 7059

UDIN: A0197383000205825

Date: 06/05/2020

Place: Mumbai