



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

April 16, 2021

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 2020-21 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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✉ 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 (the "Company") maintained by Datamatics Business Solutions Ltd. – Registrar and Share Transfer Agent of the company, for the period from **1st October, 2020 to 31st March, 2021** 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 October, 2020 to 31st March, 2021**:

- A) The Company has delivered Share Certificate(s) within twenty one days from receipt of request for transmission of shares as entered in the Memorandum of Transfers, 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 dispatched all certificates 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

Amit K Trivedi

Membership No.: 19738

COP No.: 7059

UDIN: A019738C000106871

Date: 16/04/2021

Place: Mumbai