

June 12, 2024

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

BSE Scrip Code: 506943 Stock Symbol: JBCHEPHARM

Dear Sir,

Sub: Submission of Information of loss of share certificates under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that following shareholder of the Company has written to our RTA i.e. Datamatics Business Solutions Limited about the loss of share certificate:

Name of the Shareholder/ Folio no.	Certificate no.	Distinctive no.	No. of shares
M K JANAKI/ M001888	000200186	0154439841-	3000
		0154442840	

Enclosed please find letter received by the Company on 11-06-2024 from the RTA for your reference.

The Company would issue 'Letter of Confirmation' in lieu of the physical share certificate subject to completion of necessary formalities in this regard.

We request you to take the above information on record.

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

Sandeep Phadnis
Vice President-Secretarial
& Company Secretary



30372212

(3423)

6/65/03

Pate: 30.05.2024
From,
Arunachalam Murugesh Pillai,
24/93, Ahoora Mahal, Marine
Drive, G Road, Kalbadevi H O
Mumbai, Maharashtra- 400002

To
Datamatics Business Solutions Ltd.
Plot B- 5, Part- B, Cross Lane, M.I.D.C., Andheri (East),
Mumbai 400 093.

STP

Dear Sir/Madam,

Reference: Unit: JB Chemicals & Pharmaceuticals Limited; Folio No: M001888 Subject: Request to mark 'stop transfer' to IEPF for shares and/or dividends

I, Arunachalam Murugesh Pillai is seeking transmission of 3000 shares of face value Rs. 2/each held in the name of Late Smt. M K Janaki under the above captioned folio no, on account of she being deceased. Thus, I am in process of getting the WILL Probated as mandated by SEBI, given that the valuation of the securities exceeds the threshold limit.

Given that the probate process and related compliance procedures are time-consuming, I kindly request that you mark a stop transfer to the IEPF for these shares and/or dividends to prevent their transfer to the IEPF account and affirm the same.

In addition to this, you are requested to provide me with the necessary procedure, in order to obtain the duplicate share certificate cum transmission of shares. Further, please note that the name of the deceased shareholder registered in your/ co. records is M K Janaki, however her name as per death certificate is Murugesh Kuppu Janaki. You are requested to consider the same and do the needful.

Furthermore, I hereby authorize CA (Mr.) Girish Chawla and or his office / associates to communicate incl. seeking clarifications, making escalations whatever required on my behalf with J B Chemicals / Datamatics Business Solutions Ltd in whatever manner by whatever mode he / his office may deem fit to ensure expedition of the aforesaid said matter.

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Thanking You,

Yours Faithfully,

LAP Homechaniza

Mr. Arunachalam Murugesh Pillai

Enclosures:

- 1. Self-attested copy of PAN Card of Mr. Arunachalam Murugesh Pillai
- 2. Self-attested copy of Aadhaar Card of Mr. Arunachalam Murugesh Pillai
- 3. Notarized copy of Death Certificate of Mrs. M K Janaki
- 4. Form ISR 1 NA
- 5. Duly attested copy of Client Master List $\sim NA$