

## JAGSONPAL PHARMACEUTICALS LIMITED

CIN: L74899DL1978PLC009181 Registered Office: T-210 J, Shahpur Jat, New Delhi – 110049 Phone: 011-46181100 & 46109900, FAX: 011-26498341

Website: www.jagsonpal.com , E-mail: nandita.singh@jagsonpal.com

Date: April 26th, 2022

The Manager Listing Agreement The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051. The Manager Listing Agreement The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001.

CM Quote : JAGSNPHARMSCRIP Code : 507789Subject: Submission of Certificate under Sub- Regulation 9 & 10 Regulation 40 of the<br/>SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 for the<br/>year ended 31st March, 2022.

Dear Sir & Madam,

Pursuant to the provisions of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations' "), please find enclosed herewith the Certificate dated April 22, 2022 for the year ended March 31<sup>st</sup>, 2022. This certificate has been issued by Mr. Mukesh Arora, Proprietor of M/s Mukesh Arora & Co.

You are requested to take the above information on record.

You are requested to do the needful. For JAGSONPAL PHARMACEUTICALS LIMITED

NEW DELHI

Nandita Singh Company Secretary & Compliance Officer Membership No.: A48520

Factory: 20 K.M. Mathura Road, Post Office Amar Nagar, Faridabad-121003 (India) Phone: 0091-95129-2275952, 2275953

Mukesh Arora & Company

## Company Secretaries

## CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

## FOR THE YEAR ENDED ON 31st MARCH, 2022.

I have examined all share transfer deeds, memorandum of transfers, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, registers, files and other documents relating to JAGSON PAL PHARMACEUTICALS LIMITED maintained by MCS SHARE TRANSFER AGENT LIMITED pertaining to transfer of equity shares of the company for the period from 1<sup>ST</sup> April, 2021 to 31<sup>st</sup> March, 2022 for the purpose of issuing a certificate as per regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, JAGSON PAL PHARMACEUTICALS LIMITED with BSE LTD and NSE LTD and based on the information provided by the company, I hereby certify that:

- a) There was no occasion to deliver any share certificate after transfer during the year ended on 31<sup>st</sup> March,2022 as no request for transfer of shares was received during the period from 1st April, 2021 to 31<sup>st</sup> March, 2022.
- b) Share Certificates relating to the Duplicate shares received during the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 have been issued within thirty days of the date of lodgement.
- c) There was no case of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed within this period.

Place: New Delhi Date: 22.04.2022 UDIN: F004819D000189355 FOR MUKESH ARORA & CO. COMPANY SECREFARY Secretaries MNo. 4819 (MUKESH ARORA – PROP.) F.C.S. 4819 C.P. 4405

Chamber No. 304, 12/1117, Naiwala, Karol Bagh, New Delhi-110005 Ph.: 28754547, (M)9810015715