

September 27, 2022

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/ | Certificate | Distinctive no. | No. | of |
|--------------------------|-------------|-----------------|--------|----|
| Folio no. | no. | | shares | |
| Parag Shah / | 1705 | 0002151801- | 500 | |
| P005562 | | 0002152300 | | |

Enclosed please find letter received by the Company on 26-09-2022 from the RTA for your reference.

The Company would issue duplicate share certificates 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





303406 616



PARAG BALUBHAI SHAH 76, FLOOR 7, 87 B, PREM MILAN, LAXMIBAL JAGMOHANDAS MARG MALABAR HILL. MUMBAI - 400006

To, DATAMATICS BUSINESS SOLUTIONS LIMITED PLOT NO. B-5, PART B CROSSLANE, MIDC, ANDHERI EAST **MUMBAI MAHARASHTRA** INDIA-400093

UNITS: JB CHEMICALS & PHARMACEUTICALS LIMITED

SUBJECT: 1) ORIGINAL SHARES MISPLACED

2) UPDATION OF FORM ISR 1, 2, 3 & 4

Dear Sir/Ma'am

We PARAG BALUBHAI SHAH and MAYA PARAG SHAH Shareholders of JB CHEMICALS & PHARMACEUTICALS LTD., Folio No. P005562 have misplaced the original share certificates. Kindly let us know the procedure and the documents required for procuring duplicate share certificates,

Please update FORM ISR 1, 2, 3 & 4

ROOK NO - 164 Y

MIT

Thanking You,

Yours Sincerely,

PARAG BALUBHAI SHAH

+91-9821014599

PARAG@RRS.IN

manu Pshh MAYA PARAG SHAH +91-9821016199

MAYASHAH2609@GMAIL.COM