

August 9, 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/ Folio no.	Certificate no.	Distinctive no.	No. of shares
Kaushal Mehta / K001761	939	0001190846- 0001194635	3790

Enclosed please find letter received by the Company on 08-08-2022 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

Registered Office:

J.B. Chemicals & Pharmaceuticals Limited, CIN: L24390MH1976PLC019380 Neelam Centre, 'B' Wing, 4th Floor, Hind Cycle Road, Worli, Mumbai – 400030, T:+91 22 24822222 Corporate Office:

J.B. Chemicals & Pharmaceuticals Limited, CIN: L24390MH1976PLC019380 Cnergy IT Park, Unit A, 8th Floor, Appa Saheb Marathe Marg, Prabhadevi, Mumbai – 400025, T:+91 22 24395200/5500





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KAUSHAL MEHTA

Maskati Mahal, 3rd Floor, 119, Lohar Chawl, Mumbai 400002 03/08/2022

Datamatics Financial Services Ltd, Plot No A 16/17, Part B, Cross Lane, MIDC Marol, Andheri East, Mumbai 400093

STORY

303375 JM

Dear Sir

Re: Issue of Duplicate Certificate for Lost Shares Unit: JB Chemicals & Pharmaceuticals Ltd.

I am holding shares of the abovementioned Company under Folio No K001761 (copy of old dividend warrant attached) which are misplaced/not traceable by me, hence i request you to issue duplicate shares and send the same to me at an early date. In case there are some formalities to be followed for issue of duplicate shares then kindly inform me about the same at your earliest. You are further requested to inform me certain details like Distinctive Nos of Shares and Share Certificate Nos as I am not aware of the same.

I have changed my residential address from the above to a new one (self attested copy of aadhar card enclosed) which is as under:

Kaushal Kantilal Mehta, 102 Mamta CHS, 1st Floor, 73, Jain Temple Road, St Andrews Road, Santacruz (W) Mumbai 400 054. Book NO - 162 VOU NO - 1063 MJ

Request you to send us details at the above mentioned new address, (self attested xerox copy of my PAN is attached for your records alongwith a self attested copy of my Aadhar Card as my new address proof.)

You are also requested to send the procedure for obtaining duplicate share certificates on my email address which is kaushal.1964@yahoo.com to avoid further delay

Thanking You in advance and awaiting an early from your end

Yours Truly,

KAUSHAL MEHTA