



September 6, 2023

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
Naresh Chand jt. with Sushil Kumar / N002686	000001481	0001893846 - 0001894345	500

Enclosed please find letter received by the Company on 06-09-2023 from the RTA for your reference.

The Company would issue 'Letter of Confirmation' to the said shareholder 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

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
Energy IT Park, Unit A, 8th Floor, Appa Saheb Marathe Marg,
Prabhadevi, Mumbai – 400025, T:+91 22 24395200/5500
secretarial@jbpharma.com

28.08.2023

To

Datamatics Business Solutions Ltd.
Plot No. B 5, Part B Crosslane,
MIDC, Andheri (East), Mumbai 400 093.
India



802108

JB

STP

5742164

47859
JN
DTC
LOSS

Ref. : Folio No. N0002686. N002686

Sub.: Issuance of duplicate share certificate of J.B Chemical & Pharmaceuticals Limited in lieu of lost share certificate

Dear Sir,

In reference to the subject matter it is stated that First holder Mr Naresh Chand has expired on 9.4.2023. Copy of death certificate is attached herewith.

I am one of the joint share holder in the said folio.

It is stated that the said shares could not be dematerialized as the same were misplaced in transit.

I have also carefully searched at home to find out the said share certificate but no physical share certificate found. The said share certificates have been lost.

Therefore I request you kindly issue duplicate share certificates for 500 shares as per the detailed mentioned above or let me know the procedure to get the duplicate share certificate.

Thanking You

Sushil Kumar

Sushil Kumar
1/3817, Bhagwan Pur Khera,
Loni Road,
Shahdara, Delhi 110032

SM
/M

Book No. 120
Voch No. 1072
STOP COAL - MJ