

## JAGSONPAL PHARMACEUTICALS LIMITED

Regd. Office: T-210J, Shahpur Jat, New Delhi - 110 049 (INDIA) Fax: 0091-11-26498341, 26494708, Phone: 0091-11-26494519-24

CIN No. L74899DL1978PLC009181

Date: 24/10/2019

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

Pherojbhoy Jeejeebhoy Tower

Dalal Street,

Mumbai - 400 001.

CM Quote: JAGSNPHARM

SCRIP Code: 507789

SUBJECT: SUBMISSION OF CERTIFICATE UNDER SUB - REGULATION 9 & 10 REGULATION 40 OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENT) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 30<sup>th</sup> SEPTEMBER, 2019.

Sir/Madam,

In terms of sub - regulation 9 & 10 of Regulation 40 of SEBI of (Listing Obligations And Disclosure Requirement) Regulations 2015, we are enclosing herewith Certificate dated 23/10/2019 certified by Mukesh Arora & Co., Practicing Company Secretary for the half year ended 30<sup>th</sup> September, 2019.

This is for your information & records pursuant to Regulation 40 (10) of SEBI of (Listing Obligations And Disclosure Requirement) Regulations 2015,

Thanking you,

Yours faithfully,

For JAGSONPAL PHARMACEUTICALS LTD.,

NANDITA SINGH

Company Secretary and Comp. officer

Encl.: As above

## Mukesh Arora & Company Company Secretaries



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

## FOR THE HALF YEAR ENDED ON 30th SEPTEMBER, 2019

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 JAGSONPAL PHARMACEUTICALS LIMITED maintained by MCS SHARE TRANSFER AGENT LIMITED pertaining to transfer of equity shares of the company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40 (9) of (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into By, JAGSONPAL PHARMACEUTICALS LIMITED with BSE and NSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September, 2019.

Share Certificates relating to the Share Transfer Deeds received during the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 as entered in the memorandum of transfers have been issued within thirty days of the date of lodgment for transfer, from respective date of lodgment of each deed.

There was no case of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed with this period.

Place: New Delhi Date: 23.10.2019

FOR MUKESH ARORA & CO. COMPANY SECRETARY

(MUKESH ARORA – PROP.)

F.C.S.4819 C.P. 4405

UDIN: F004819A000154078

Chamber No. 304, 12/1117, Naiwala, Karol Bagh, New Delhi-110005 Ph.: 28754547, (M)9810015715 E-mail: ma 2211@rediffmail.com, mukesharora.co@gmail.com