



# J. B. CHEMICALS & PHARMACEUTICALS LIMITED

April 20, 2022

BSE Ltd.  
Phiroze Jeejebhoy Towers  
Dalal Street  
Mumbai 400 001

**BSE Scrip Code : 506943**

**Stock Symbol: JBCHEPHARM**

Dear Sir,

**Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find the Certificate issued by a practicing Company Secretary for the financial year 2021-22 of the Company.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,

**For J. B. Chemicals & Pharmaceuticals Limited**

**Sandeep Phadnis  
Vice President – Secretarial  
& Company Secretary**

**Registered Office:**  
Neelam Centre, B Wing, 4th Floor  
Hind Cycle Road, Worli  
Mumbai - 400 030

**Corporate Office:**  
Cnergy IT Park  
Unit A2, 3rd Floor, Unit A, 8th Floor  
Appa Saheb Marathe Marg, Prabhadevi  
Mumbai - 400 025

☎ +91 22 2439 5200 / 2439 5500  
☎ +91 22 2431 5331 / 2431 5334  
✉ info@jbcpl.com  
🌐 www.jbcpl.com  
CIN: L24390MH1976PLC019380

## **AMIT K. TRIVEDI & ASSOCIATES**

**Company Secretaries & IP Attorneys**

### **Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to J. B. Chemicals & Pharmaceuticals Limited (the "Company") maintained by Datamatics Business Solutions Ltd. – Registrar and Share Transfer Agent 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby certify that during the period from **1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022**:

- A) The Company has delivered Share Certificate(s) within twenty one days from receipt of request for transmission of shares as entered in the Memorandum of Transfers, excepting those rejected on technical grounds.
- B) The Company has not received any application / request for consolidation, renewal or subdivision of shares.
- C) The Company has dispatched all certificates of shares lodged for exchange of Certificate and issuance of duplicate certificates within one month from the respective date of lodgment.



**For Amit K. Trivedi & Associates**

*Amit Trivedi*

Amit K Trivedi  
Membership No.: F11522  
COP No.: 7059  
UDIN: F011522D000167579

Date: April 20, 2022

Place: Mumbai