

June 9, 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/	Certificate	Distinctive no.	No. of
Folio no.	no.		shares
Rishab Rajkumar Agarwal/	001833	0002337316-	500
R002247		0002337815	

Enclosed please find letter received by the Company on 09-06-2023 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 Cnergy IT Park, Unit A, 8th Floor, Appa Saheb Marathe Marg, Prabhadevi, Mumbai – 400025, T+91 22 24395200/5500 secretarial@jbpharma.com

www.jbpharma.com

RISHAB AGARWAL

43/45, Agarwal House, D Road, Churchgate, Mumbai - 400 020.

Date: 07-06-2023

To, Mr. Satish Datamatics Business Solutions Ltd.

5619/25

Subject: Transferring shares from Physical form into Demat.

Dear Sir,

I, Rishab Agarwal holding shares in J.B Chemicals and Pharmaceuticals ltd. Folio no.: R002247, would like to transfer my physical shares into my Demat Account.

Please make a note that we don't have any share certificate of the same. So accordingly guide us through as in how we can get the shares in our demat.

Thanks and regards,

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Rishab Agarwal



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