

March 30, 2023

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

BSE Scrip Code: 506943

Stock Symbol: JBCHEPHARM

Dear Sir,

Sub: Issue of letter of confirmation for duplicate share certificates – Intimation under regulation 39(3) the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Registrar and Share Transfer Agents of the Company – Datamatics Business Solutions Limited has issued 'Letter of Confirmation' to the below shareholder in lieu of the physical share certificate reported as lost by the shareholder:

Name of	Old cert. no.	Distinctive	No. of	New cert.	No. of	Distinctive
Sh. holder/		No.	shares	No.	shares	no.
Folio no.						
ARJUNLAL HADA	152906/907	239576-	1000	153098/99	1000	239576-
KALAWATI HADA		240575				240575
/ A005065						

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: L24390MH1975PLC019380 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

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