

April 18, 2023

BSE Ltd. Phiroze Jeejeebhoy 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 2022-23.

You are requested to kindly take the above on record.

Yours faithfully, For J. B. Chemicals & Pharmaceuticals Limited

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Sandeep Phadnis Vice President – Secretarial & Company Secretary

Registered Office: J.B. Chemicals & Pharmaceuticals Limited, CIN: L24390MH1976PLC019380 Neelam Centre, 'B' Wing, 4<sup>th</sup> Floor, Hind Cycle Road, Worli, Mumbai – 400030, T:+91 22 24822222 Corporate Office:

J.B. Chemicals & Pharmaceuticals Limited, CIN: 1.24390MH1976PLC019380 Cnergy IT Park, Unit A, 8<sup>th</sup> Floor, Appa Saheb Marathe Marg, Prabhadevi, Mumbai – 400025, T+91 22 24395200/5500 secretarial@jbpharma.com

www.jbpharma.com

29B, Mhatre Plaza, Dahanukar Wadi, M G Road, Kandivali (West), Mumbai - 400067

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

**Company Secretaries & IP Attorneys** 

## <u>CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA</u> (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We have examined all Letter of confirmation, transmission requests, 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, 2022 to 31<sup>st</sup> March, 2023** 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, 2022 to 31<sup>st</sup> March, 2023:

- A) The Company has issued Letter of confirmation within thirty days from receipt of request for transmission of shares, 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 issued Letter of confirmation in respect 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

TRIVEDIAMIT CARACTERIZATION CONTINUES AND A C

Amit K Trivedi Membership No.: F11522 COP No.: 7059 UDIN: F011522E000124558

Date: April 18, 2023 Place: Mumbai