

JAGSONPAL PHARMACEUTICALS LIMITED

Regd. Office. T-210 J, Shahpur Jat, New Delhi - 110 049 (INDIA)

Fax 0091-11-26498341, 26494708, Phone : 0091-11-46181100, 46109900

Email: nandita.singh@jagsonpal.com

CIN No. L74899DL1978PLC009181

Date: May 13th, 2020

To,

The Department of Corporate Services- The Department of Corporate Services-

Listing

BSE Ltd, National Stock Exchange of India Ltd

Phiroze Jeejeebhoy Towers, Exchange Plaza, C-1, Block G,

Dalai Street Bandra Kuria Complex,

Mumbai-400 001 Bandra (E)

Mumbai — 400 051

Scrip Code: 507789 Symbol: JAGSNPHARM

Sub: Compliance Certificate (Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) for the Quarter ended 31ST March, 2020.

Dear Sir/ Madam

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the Compliance Certificate, for the half year ended on 31st March, 2020, signed by Compliance Officer of the company and the Authorized Representative of Share Transfer Agent.

You are requested to take the above information on record.

For Jagsonpal Pharmaceuticals Limited

SD/-

Nandita Singh Company Secretary and Compliance Officer

Factory: 20 K.M. Mathura Road, Post Office Amar Nagar, Faridabad-121003 (India) Phone: 0091-95129-2275952, 2275953

COMPLIANCE CERTIFICATE

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent Le. MCS Share Transfer Agent Limited having their office at F-65,1st Floor, 0khla Industrial Area, Phase-I, New Delhi — 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. Jagsonpal Pharmaceuticals Limited is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for half of the Financial year ended March 31, 2020 i.e. for the period from October 1, 2019 to March 31, 2020 pursuant to Regulation 7(3) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

For Jagsonpal Pharmaceuticals Limited

For MCS Share Transfer Agent Limited

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Company Secretary Ajay Dalal Sr.Manager (Admn.)

Dated: - 22.04.2020