Jenburkt Pharmaceuticals Limited

Regd. Office: Nirmala Apartment, 93, Jayprakash Road, Andheri (West), Mumbai - 400 058. Phone: 022-67 603 603 Fax: 91-22-66943127

Ref. No.: JPL/CS/2124/2024

Date: 28th August, 2024.

To,

BSE Ltd.,

Phiroze Jeejeebhoy Towers,

Dalal Street.

Mumbai - 400 001. Script Code :**524731**

Sub. : <u>Information regarding loss of share certificate and issuance of Letter of Confirmation</u> (duplicate share certificate) in lieu thereof.

Dear Sirs/Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015, the information regarding loss of share certificate(s) received on 28th August, 2024, is detailed below. We are in the process of issuing Letter of Confirmation, after completion of required formalities.

Sl.	Folio	Name of the holder	Equity	Original Share	Distinctive Nos.	
No	No.	(including joint holder)	Shares of	Certificate No.	From	То
			Rs. 10/-			
			each			
1.	S001317	Smita Punamchand Sheth	100	25160	4375201	4375300
		Jt. Pushpaben Chandulal				
		Shah				
		TOTAL	100			

We have to advise you to inform the members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the above referred original share certificate.

Thanking you,

Yours faithfully,

For Jenburkt Pharmaceuticals Limited,

Ashish R. Shah

Company Secretary & Compliance Officer.

Science hai toh Hope hai * Hope hai toh Health hai * Health hai toh Happiness hai *

Email: info@jenburkt.com

www.jenburkt.com

CIN No. L24230MH1985PLC036541