



July 22, 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/ Folio no.	Certificate no.	Distinctive no.	No. of shares
Dhapudevi Bhagwandas jt. with Ratanlal Bhagwandas/ D001638	000520	0000660336- 0000661835	1500

Enclosed please find letter received by the Company on 21-07-2023 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
Energy 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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Datamatics Financial Services Ltd.
 Registrar and Share Transfer Agent,

Division: JB Chemicals And Pharmac

Plot No.B- 5, Part B Cross Lane, MIDC Andheri (East)

Mumbai – 400 093 ,India

Date : 19/06/2023

Dear Sir/Madam,

1500 shares
 TP STOP
 03/01/2000

~~XXXXXXXXXX~~
 5879/71

5630/33

Sub: Request for Name Deletion and Current Holdings of Shares of JB Chemicals And Pharmaceuticals Ltd

Ref: Folio Number : D001638

DCL/LOSS

This is with reference to caption subject, I, Ratanlal Bhagwandas Dhariwal Son of Bhagwandas Dhariwal wish to state that, I & my mother Late Dhapudevi Bhagwandas jointly hold Shares of M/s JB Chemicals And Pharmaceuticals Ltd. My Mother deceased on 18-01-2003 and Copy of Death Certificate is attached herewith for your ready reference.

Hence, I request you to Guide Process for duplicate cum Name Deletion of Share Certificate.

Details of Folio Number of M/sJB Chemicals And Pharmaceuticals Ltdis attached herewith.

Sr No	Name of Holder	Folio Number	Face Value	No of Share Held
1	Ratanlalal Bhagwandas Dhapudevi Bhagwandas (Deceased)	<u>D001638</u>	2	1500
		Total Number of Share		1500

Address as per your records shall be : AFF 15 RUSIKA APPARTMENTS NEAR SUJATA FLATS
 SHAHIBAUG ,AHMEDABAD

I request you to kindly let me know my Current Holding and Details of Undelivered Shares along with Unpaid Dividend and Benefit of Corporate Action such as Bonus and Split if any.

I have authorized CA Prakash Labadiya, A separate Authority Letter is attached herewith, hence Request you to Kindly Correspond at following Address along with Copy to us on our current address :

Correspondence Address	My Current Address
CA Prakash Labadiya Fincet Advisors private limited E-401, 4 th floor Sumel 11,Namste circle sahibag -Ahmedabad-380004. Mobile No. +91-9898 338722 Email ID: prakash@fincetadvisors.com	Ratanlal Bhagwandas Dhariwal 603, Sadbhavsolitaire, Opp-Telephone Exchange, Shahibaug : 380 004

Book No. 169
 vol No. 1021
 stop code - MJ

Authority Letter

To whom so ever it may concern

I, **RATANLAL BAHGWANDAS**, hereby Authorise CA Prakash Labadiya to represent on my behalf for Procedural Part and Preparing and Submitting documents for Duplicate cum Name deletion of Shares of M/s. J B CHEMICALS AND PHARMACEUTICALS LIMITED to its Registrar and Transfer Agent:

DATAMATICS BUSINESS SOLUTIONS
Registrar and Share Transfer Agent,
Division: J B CHEMICALS AND PHARMACEUTICALS LIMITED

PLOT NO. B-5, PART B CROSS LANE, MIDC ANDHERI (EAST)
MUMBAI : 400 093

And Company:

Energy IT Park, Unit A2, 3rd floor,
Appa Saheb Marathe Marg, Prabhadevi,
Mumbai 400 025.
India.

Communication Address:

CA Prakash Labadiya
Fincent Advisors Private Limited
E-401, 4th floor Sumel 11, Namste circle Shahibaug
Ahmedabad-380004.
Mobile No. +91-9898 338722
Email ID: prakash@fincentadvisors.com

Thanking you

QR 

RATANLAL BAHGWANDAS

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Accepted by



CA Prakash Labadiya
Chartered Accountants

Date: 23-2-23
Place: