

JAGSONPAL PHARMACEUTICALS LIMITED

Regd. Office : T-210J, Shahpur Jat, New Delhi - 110 049 (INDIA) Fax : 0091-11-26498341, 26494708, Phone : 0091-11-26494519-24 CIN No. L74899DL1978PLC009181

JPL/SEC/STOCK-CORR-2013-2014	Date : April 26th, 2019
The Manager Listing Agreement The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051.	The Manager Listing Agreement The Bombay Stock Exchange Ltd. Pherojbhoy Jeejeebhoy Tower Dalal Street, Mumbai - 400 001.
CM Quote : JAGSNPHARM	SCRIP Code : 507789

SUBJECT: SUBMISSION OF CERTIFICATE UNDER SUB - REGULATION 9 & 10 REGULATION 40 OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENT) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31ST MARCH, 2019.

Sir/Madam,

In terms of sub - regulation 9 & 10 of Regulation 40 of SEBI of (Listing Obligations And Disclosure Requirement) Regulations 2015, we are enclosing herewith Certificate dated 24/04/2019 certified by Mukesh Arora & Co., Practicing Company Secretary for the half year ended 31st March, 2019 for your records.

This is for your information & records pursuant to Regulation 40 (10) of SEBI LODR 2015.

Thanking you,

Yours faithfully, For JAGSONPAL PHARMACEUTICALS LTD., Jew Del (R. K. KAPOOR) COMPANY SECRETARY.

Encl. : As above

<u>CERTIFICATE UNDER REGULATION 40 (9) OF LISTING OBLIGATIONS</u> <u>AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015</u>

FOR THE HALF YEAR ENDED ON 31ST March, 2019.

1 have examined all Share transfer deeds, memorandum of transfers, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, registers, files and other documents relating to JAGSONPAL PHARMACEUTICALS LIMITED maintained by MCS SHARE TRANSFER AGENT LIMITED. pertaining to transfer of equity shares of the company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40 (9) of (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, JAGSONPAL PHARMACEUTICALS LIMITED with BSE Ltd and NSE Ltd. and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31ST March, 2019:

Share Certificates relating to the Share Transfer deeds received during the period from 1st October, 2018 to 31st March, 2019 as entered in the memorandum of transfers have been issued within thirty days of the date of lodgment for transfer, from respective date of lodgment of each deed excepting those rejected on technical grounds.

There was no case of sub-division, duplicate, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed with this period.

Place: New Delhi Date: 24.04.2019

FOR MUKESH ARORA & CO. COMPANY SECRETARY

M Alara

Company Secretaries M.No. 4519

(MUKESH ARORA – PROP.) F.C.S.4819 C.P. 4405

Chamber No. 304, 12/1117, Naiwala, Karol Bagh, New Delhi-110005 Ph.: 28754547, (M)9810015715 E-mail: ma_2211@rediffmail.com, mukesharora.co@gmail.com

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