



JAGSONPAL PHARMACEUTICALS LIMITED

**Corporate Office: Nimai Tower, 3rd Floor, Plot No. 412-415, Phase-IV, Udyog Vihar, Gurugram -122015,
Haryana (India)**

**Ph.: +91 124 4406710; E-mail: cs@jagsonpal.com; Website: www.jagsonpal.com
CIN NO. L74899DL1978PLC009181**

April 25, 2024

The Department of Corporate Services- Listing BSE Ltd, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400 001 Scrip Code: 507789	The Department of Corporate Services- Listing National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Symbol: JAGSNPHARM
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Subject: Submission of certificate from a Practicing Company Secretary under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We hereby submit certificate received from Practicing Company Secretary under regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2024.

We request you to take the above on record.

Thanking you,

For **Jagsonpal Pharmaceuticals Limited**

Abhishek Joshi
Company Secretary & Compliance Officer

Encl.: A/a



AYUSH KHANDELWAL & ASSOCIATES

Company Secretaries

To

JAGSONPAL PHARMACEUTICALS LIMITED

(CIN: L74899DL1978PLC009181)

T 210, J Shahpur Jat, New Delhi, Delhi, India, 110049

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024

The Securities and Exchange Board of India (SEBI) vide gazette notification dated June 8, 2018 and vide its press release dated December 3, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out only in dematerialized form w.e.f. April 1, 2019. Further, SEBI vide its press release dated March 27, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 1, 2019. Further, SEBI vide its circular dated September 7, 2020 has fixed March 31, 2021 as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated December 2, 2020.

We have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to **Jagsonpal Pharmaceuticals Limited** as maintained and produced before us by MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent for **Jagsonpal Pharmaceuticals Limited**, hereinafter referred to as the 'RTA' pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the company for the period from 1st April, 2023 to 31st March, 2024 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 and based on the information provided by the Company and RTA, we hereby certify that the company has delivered during the year ended on 31st March, 2024:

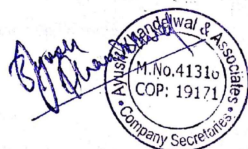
1. Share certificates relating to the transfer, transmission of securities, deletion of name, sub-division, consolidation, duplicate share certificate of shares received during the period from 01-04-2023 to 31-03-2024 have been issued within thirty days from the date of lodgement of request. As informed to us no request relating to renewal, exchange or endorsement of calls /allotment monies was received during the above mentioned period.
2. Any Other Information, if applicable: - NIL

FOR AYUSH KHANDELWAL & ASSOCIATES

COMPANY SECRETARIES

FRN: S2017RJ527800

Peer Review Certificate no. 4647/2023



Ayush Khandelwal

Proprietor

M. No. A41316 | CP No. 19171

UDIN: A041316F000237303

Date: 25/04/2024

Place: Jaipur

Head Office: 440, 4th Floor, Sunny Mart, New Aatish Market, Jaipur-302020

Phone: +91-9910482875; E-Mail: cs.ayushkhandelwal@outlook.com