



# JAGSONPAL PHARMACEUTICALS LIMITED

Corporate Office: Nimai Tower, 3<sup>rd</sup> 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 18, 2023

The Department of Corporate Services- Listing <b>BSE Ltd,</b> Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400 001 <b>Scrip Code: 507789</b>	The Department of Corporate Services- Listing <b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 <b>Symbol: JAGSNPHARM</b>
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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, 2023.

We request you to take the above on record.

Thanking you,

For **Jagsonpal Pharmaceuticals Limited**

**ABHISHEK  
K JOSHI**

Digitally signed by ABHISHEK JOSHI  
DN: cn=ABHISHEK JOSHI c=IN  
l=JODHPUR o=Personal  
e=ABHISHEKJOSHI50@GMAIL.COM  
Reason: E-form Filing  
Location:  
Date: 2023-04-18 11:06+05:30

**Abhishek Joshi**  
**Company Secretary & Compliance Officer**

Encl.: A/a



**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED ON 31<sup>st</sup> MARCH, 2023.**

I 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 **JAGSON PAL PHARMACEUTICALS LIMITED** maintained by **MCS SHARE TRANSFER AGENT LIMITED** pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 for the purpose of issuing a certificate as per regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **JAGSON PAL PHARMACEUTICALS LIMITED** with **NSE LTD** and **BSE LTD** and based on the information provided by the company, I hereby certify that the company has delivered during year ended on 31<sup>st</sup> March, 2023:

Share certificates relating to the share transmission deeds received during the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 as entered in the memorandum of transmission and transposition have been issued within thirty days from respective date of lodgment of each deed excepting those rejected on technical grounds.

There was no case of transfer, sub-division, consolidation, renewal, exchange and for issue of duplicate shares from respective date of lodgment of each deed within this period.

**Place: New Delhi**

**Date: 17.4.2023**

**UDIN: F004819E000114753**

**FOR MUKESH ARORA & CO.  
COMPANY SECRETARY**

**(MUKESH ARORA – PROP.)**

**F.C.S.4819**

**C.P. 4405**

