

Ref : JPL/CS/990/2012.

 Date : 30<sup>th</sup> August, 2012.

 The Bombay Stock Exchange Ltd.,  
 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
 Dalal Street, Fort,  
 Mumbai - 400 001.

 Kind Attn. : Ms.Arpita Joshi, Deputy Manager, DCS.  
 Sub. : Compliance of Clause 49 of Listing Agreement.  
 Stock Code : 524731  
 Ref. : Your letter No.DCS/COMP/CL49-NC/RP/141/524731/2012  
           dated 22.08.2012.

Dear Madam,

 Detailed below is the table under clause 49 of the listing agreement for the quarter ended on 30<sup>th</sup> June, 2012.

Particulars	Clause of Listing Agreement	Compliance Status (Yes / No)	Remarks
1	2	3	4
<b>I. Board of Directors</b>	49 I		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' compensation & disclosures.	49(IB)	Yes	Disclosed in Annual Report 2012.
(C) Other Provisions as to Board and Committees	49(IC)	Yes	Disclosed in Annual Report 2012.
(D) Code of Conduct	49(ID)	Yes	Compliance certified by Managing Director, disclosed in Annual Report 2012.
<b>II. Audit Committee</b>	49 II		
(A) Qualified & Independent Audit Committee.	49(IIA)	Yes	
(B) Meeting of Audit Committee	49(IIB)	Yes	
(C) Powers of Audit Committee 49 (IIC)	49(IIC)	Yes	
(D) Role of Audit Committee	49(IID)	Yes	
(E) Review of information by Audit Committee	49(IIE)	Yes	
<b>III. Subsidiary Companies</b>	49(III)	Yes	N.A.
<b>IV. Disclosures</b>	49(IV)		



(A) Basis of related party transactions	49 (IVA)	Yes	Disclosed in Annual Report 2012.
(B) Disclosure of Accounting Treatment.	49(IVB)	Yes	N.A.
(C) Board Disclosures	49(IVC)		Disclosed in Annual Report 2012.
(D) Proceeds from public issues, Right Issues, Preferential issues, etc.	49(IVD)	No	No such issue
(E) Remuneration of Directors	49(IVE)	Yes	Disclosed in Annual Report 2012.
(F) Management	49(IVF)	Yes	Disclosed in Annual Report 2012.
(G) Shareholders	49(IVG)	Yes	
<b>V. CEO / CFO Certification</b>	49 (V)	Yes	
<b>VI. Report on Corporate Governance</b>	49(VI)	Yes	Complied with in the Annual Report, 2012.
<b>VII. Compliance</b>	49 (VII)	Yes	Auditors Certificate in Annual Report 2012.

You are requested to take on record the same and acknowledge receipt.

Yours faithfully,  
For JENBURKT PHARMACEUTICALS LTD.,



ASHISH SHAH  
Company Secretary.