

Ref : JPL/CS/1135/2013.

 Date : 09th October, 2013.

 BSE Ltd.,
 1st Floor, New Trading Ring,
 Rotunda Building, Phiroze Jeejeebhoy Towers,
 Dalal Street, Fort, Mumbai - 400 001.

 Sub. : Compliance of Clause 49 of Listing Agreement.
 Reg. : Quarter Ending on 30th September, 2013.
 Stock Code : 524731

Dear Sir / Madam,

 Detailed below is the table under clause 49 of the listing agreement for the quarter ended on 30th September, 2013.

| Particulars | Clause of Listing Agreement | Compliance Status (Yes / No) | Remarks |
|--|-----------------------------|------------------------------|---------|
| 1 | 2 | 3 | 4 |
| I. Board of Directors | 49 I | | |
| (A) Composition of Board | 49(IA) | Yes | |
| (B) Non-executive Directors' compensation & disclosures. | 49(IB) | Yes | |
| (C) Other Provisions as to Board and Committees | 49(IC) | Yes | |
| (D) Code of Conduct | 49(ID) | Yes | |
| II. Audit Committee | 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 | |
| III. Subsidiary Companies | 49(III) | N.A. | |
| IV. Disclosures | 49(IV) | | |
| (I) Basis of related party transactions | 49 (IVA) | Yes | |
| (J) Disclosure of Accounting Treatment. | 49(IVB) | Yes | |




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|--|----------|-------|--|
| (C) Board Disclosures | 49(IVC) | Yes | |
| (D) Proceeds from public issues, Right Issues, Preferential issues, etc. | 49(IVD) | N. A. | |
| (E) Remuneration of Directors | 49(IVE) | Yes | |
| (F) Management | 49(IVF) | Yes | |
| (G) Shareholders | 49(IVG) | Yes | |
| V. CEO / CFO Certification | 49 (V) | Yes | |
| VI. Report on Corporate Governance | 49(VI) | Yes | |
| VII. Compliance | 49 (VII) | Yes | |

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

Yours faithfully,
For JENBURKT PHARMACEUTICALS LTD.,


ASHISH SHAH,
Company Secretary.