

Ref : JPL/CS/1245/2014.

 Date : 09<sup>th</sup> October, 2014.

 The Bombay Stock Exchange Ltd.,  
 1<sup>st</sup> Floor, New Trading Ring,  
 Rotunda Building, Phiroze Jeejeebhoy Towers,  
 Dalal Street, Fort, Mumbai - 400 001.

 Sub. : **Compliance of Clause 49 of Listing Agreement.**  
 Name of the Company: **Jenburkt Pharmaceuticals Ltd.**  
 Quarter Ending on : **30<sup>th</sup> September, 2014.**  
 Stock Code : **524731**


Dear Sir / Madam,

 Detailed below is the table under clause 49 of the listing agreement for the quarter ended on 30<sup>th</sup> September, 2014.

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	
(C) Other Provisions as to Board and Committees	49(IC)	Yes	
(D) Code of Conduct	49(ID)	Yes	
<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(IIID)	Yes	
(E) Review of information by Audit Committee	49(IIIE)	Yes	
<b>III. Subsidiary Companies</b>	49(III)	N.A.	
<b>IV. Disclosures</b>	49(IV)		
(A) Basis of related party transactions	49 (IVA)	Yes	



(B) Disclosure of Accounting Treatment.	49(IVB)	Yes	
(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	
<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.
<b>VII. Compliance</b>	49 (VII)	Yes	Complied with in the Annual Report.

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

Yours faithfully,  
For JENBURKT PHARMACEUTICALS LTD.,

  
ASHISH SHAH  
Company Secretary.