

Ref : JPL/CS/1171/2014.

 Date : 6th January, 2014.

 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 31st December, 2013.
 Stock Code : 524731

Dear Sirs,

 Detailed below is the table under clause 49 of the listing agreement for the quarter ended on 31st December, 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)		
(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	
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.