

Ref : JPL/CS/1261 /2015.

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

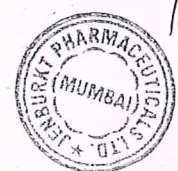
 Date : 12th January, 2015.

Sub. : Compliance of Clause 49 of Listing Agreement.
 Name of the Company : Jenburkt Pharmaceuticals Ltd.
 Quarter Ending on : 31st December, 2014.
 Stock Code : 524731

Dear Sir / Madam,

 Detailed below is the table under clause 49 of the listing agreement for the quarter ended on 31st December, 2014.

Particulars	Clause of Listing Agreement	Compliance Status (Yes / No)	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (II A)	Yes	
(B) Independent Directors	49 (II B)	Yes	
(C) Non-executive Directors' compensation & disclosures.	49 (II C)	Yes	
(D) Other Provisions as to Board and Committees	49 (II D)	Yes	
(E) Code of Conduct	49 (II E)	Yes	
(F) Whistle Blower Policy	49 (II G)	Yes	
III. Audit Committee	49 III		
(A) Qualified & Independent Audit Committee.	49(III A)	Yes	
(B) Meeting of Audit Committee	49(III B)	Yes	
(C) Powers of Audit Committee	49(III C)	Yes	
(D) Role of Audit Committee	49(III D)	Yes	
(E) Review of information by Audit Committee	49(III E)	Yes	
IV. Nomination and Remuneratin Committee	49(IV)	Yes	
V. Subsidiary Companies	49(V)	N.A.	
VI. Risk Management	49(VI)	Yes	



VII. Related Party Transactions	49(VII)	Yes	No material related party transactions.
VIII. Disclosures	49(VIII)		
(A) Related Party Transactions	49(VIII A)	Yes	
(B) Disclosure of Accounting Treatment.	49(VIII B)	Yes	
(C) Remuneration of Directors	49(VIII C)	Yes	
(D) Management	49(VIII D)	Yes	
(E) Shareholders	49(VIII E)	Yes	
(F) Disclosure of resignation of Directors	49(VIII F)	Yes	
(H) Disclosures in the Annual Report	49(VIII H)	Yes	
(I) Proceeds from public issues, rights Issue, preferential issues, etc.	49(VIII I)	Yes	
IX. CEO / CFO Certification	49(IX)	Yes	
X. Report on Corporate Governance	49(X)	Yes	
XI. Compliance	49(XI)	Yes	

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

Yours faithfully,
 For JENBURKT PHARMACEUTICALS LTD.,


 ASHISH SHAH
 Company Secretary.

