

Ref : JPL/CS/1302/2015.

 Date : 13<sup>th</sup> July, 2015.

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

 Kind Attn. : **DCS.**  
 Sub. : **Compliance of Clause 49 of Listing Agreement.**  
 Reg. : **Quarter ending on 30<sup>th</sup> June, 2015.**  
 Stock Code : **524731**

Dear Sir,

 Detailed below is the information as required under clause 49 of the listing agreement for the quarter ended on 30<sup>th</sup> June, 2015.

Particulars	Clause of Listing Agreement	Compliance Status (Yes / No)	Remarks
<b>II. Board of Directors</b>	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	
(H) Whistle Blower Policy	49 (II G)	Yes	
<b>III. Audit Committee</b>	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	
<b>IV. Nomination and Remuneratin Committee</b>	49(IV)	Yes	
<b>V. Subsidiary Companies</b>	49(V)	N.A.	
<b>VI. Risk Management</b>	49(VI)	Yes	
<b>VII. Related Party Transactions</b>	49(VII)	Yes	No material related party transactions.
<b>VIII. Disclosures</b>	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	
<b>IX. CEO / CFO Certification</b>	49(IX)	Yes	
<b>X. Report on Corporate Governance</b>	49(X)	Yes	
<b>XI. Compliance</b>	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.