

**To,**  
**The General Manager**  
**BSE Limited**  
Corporate Relation Department  
Phiroze Jeejeebhoy Towers,  
14<sup>th</sup> Floor, Dalal Street,  
Fort, Mumbai- 400 001  
**Scrip Code: 524731.**

Reference: Buyback of equity shares of Jenburkt Pharmaceuticals Limited ("Company") from the open market through BSE Limited in accordance with the SEBI (Buy-Back of Securities) Regulations, 2018 ("Buyback Regulations").

Subject : Submission of details of extinguishment of shares bought back pursuant to provisions of Regulation 21 read with Regulation 11 of the Buyback Regulations.

Dear Sir/ Madam,

Pursuant to the Public Announcement dated 03<sup>rd</sup> December, 2022 published on 05<sup>th</sup> December, 2022, the Company commenced buyback of equity shares of face value of Rs. 10/- each fully paid-up (the "Equity Shares") from its shareholders starting from 13<sup>th</sup> December, 2022.

In accordance with the provisions of Regulation 24(iv) of the Buyback Regulations, this is to inform that the Company has completed the extinguishment of 23636 (Twenty Three Thousand Six Hundred and Thirty Six) equity shares bought back under the Buy-back during the period from 13<sup>th</sup> December, 2022 to 22<sup>nd</sup> December, 2022. In connection with the same, we are submitting herewith details of extinguishment along with the debit confirmation letter received from the Central Depository Services Limited as **Annexure A** for your records. The Reconciliation of Share Capital of the Company (Pre and Post extinguishment) is as under:

<b>Reconciliation of Share Capital of the Company (Pre and Post extinguishment) as on 27/12/2022</b>			
<b>Sr. No.</b>	<b>Particulars</b>	<b>No. of shares</b>	<b>Share Capital (in ₹)</b>
1	Paid up Equity shares capital (Prior to buyback)	4589378	45893780
2	Equity Shares extinguished on 27 <sup>th</sup> December, 2022.	(23636)	(236360)
3	Shares being extinguished *	Nil	Nil
4	Paid up share capital (Post Extinguishment)	4565742	45657420

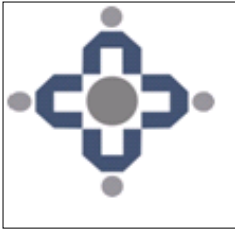
\*The Company has not initiated process of extinguishment of equity shares bought back after 22<sup>nd</sup> December, 2022.

We confirm that above Equity Shares of the Company were extinguished in compliance with the provisions of Regulation 21 read with Regulation 11 of the Buy-back Regulations.

For Jenburkt Pharmaceuticals Limited,

**Ashish R Shah**  
Company Secretary and Compliance Officer.

 Science hai toh Hope hai  Hope hai toh Health hai  Health hai toh Happiness hai 



Central Depository Services (India) Limited



CDSL/OPS/IPO-CA/2022-23/CA-504007.001

December 28 , 2022

**The Company Secretary,**  
**Jenburkt Pharmaceuticals Limited**  
 Nirmala Apartments  
 93, Jayprakash Road  
 Andheri West Mumbai, Maharashtra,  
 India - 400058

Dear Sir,

**Sub:- Buyback**

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited**. The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effected	No. of Records	No. of Securities
504007.001	Debit ISIN INE354A01013	Jenburkt Pharmaceuticals Limited - Equity Shares	27-Dec-2022	1	23636

Thanking you,

Yours faithfully,

For **Central Depository Services (India) Limited**

**SACHIN ARVIND  
 KALSULKAR**

Digitally signed by SACHIN ARVIND KALSULKAR  
 DN: c=IN, o=CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED,  
 OU=DEPUTY MANAGER, PostalCode=400013, S=Maharashtra,  
 Phone=604347432e6d9f6d7ce28035b15703dfc5b5f36716d49255e927b5405a  
 8a1e1d, OID.2.5.4.65=E1948702A28E407A6EC5F8EC2426444C493972F98,  
 SERIALNUMBER=3BC5F8C0C33C56FEB829F8C05929B3D146B81F6BE0  
 158D13668773BB5049B11, CN=SACHIN ARVIND KALSULKAR  
 Reason: I am the author of this document  
 Location: your signing location here  
 Date: 2022.12.30 13:14:50+05'30'  
 Foxit PDF Editor Version: 11.2.1

**Sachin Kalsulkar**  
**Dy. Manager – Operations**

**c.c Bigshare Services Private Limited**

Regd. Office : Marathon Futurex, Mafatlal Mill Compounds, A-Wing, 25th floor, N M Joshi Marg, Lower Parel (East),  
 Mumbai - 400013.

Phone: 91 - 22-2302-3333 • Fax: 91 - 22 - 2300 2035/2036. CIN: L67120MH1997PLC112443

Website : www.cdslindia.com