

Regd. Office: Nirmala Apartment, 93, Jayprakash Road, Andheri (West), Mumbai - 400 058. Phone: 022-67 603 603 Fax: 91-22-66943127 Ref. No.: JPL/CS/1904/2023. Date: 08th February, 2023.

To,
The General Manager
BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers,
14th 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 third lot 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 03rd December, 2022 published on 05th 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 13th 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 third lot of extinguishment of 88183 (Eighty Eight Thousand One Hundred Eighty Three) equity shares bought back under the Buy-back during the period from 06th January, 2023 to 31st January, 2023. In connection with the same, we are submitting herewith details of third lot of extinguishment of shares 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:

Reconciliation of Share Capital of the Company (Pre and Post extinguishments) as on 07/02/2023							
Sr. No.	Particulars	No. of shares	No. of shares Share Capital				
			(in ₹)				
A	Paid up Equity shares capital (Prior to buyback)	4589378	45893780				
В	Paid up Equity shares capital (Prior to 07 th February, 2023)	4556912	45569120				
С	Equity Shares extinguished on 07 th February, 2023.	(88183)	(881830)				
D	Paid up share capital (Post Extinguishments)	4468729	44687290				
Е	Cumulative Equity Shares Extinguished till date	(120649)	(1206490)				

The Company has not initiated process of extinguishment of equity shares bought back after 31st January, 2023.



www.jenburkt.com

CIN No. L24230MH1985PLC036541



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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.





CDSL/OPS/IPO-CA/2022-23/CA-504007.003

February 08, 2023

The Company Secretary, Jenburkt Pharmaceuticals Limited Nirmala Apartments 93, Jayprakash Road Andheri WestMumbai, Mahahrashtra, 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
504007.003	Debit ISIN INE354A01013	Jenburkt Pharmaceuticals Limited # Equity Shares	07-Feb-2023	1	88183

Thanking you,

Yours faithfully,

For Central Depository Services (India) Limited

Sachin Kalsulkar Deputy Manager – Operations

c.c Bigshare Services Private Limited

Digitally signed by SACHIN ARVIND KALSULKAR Date: 2023.02.08 10:48:42 +05:30

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

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Website: www.cdslindia.com