

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 fourth 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 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 fourth lot of extinguishment of 32,762 (Thirty Two Thousand Seven Hundred Sixty Two) equity shares bought back under the Buy-back during the period from 01<sup>st</sup> February, 2023 to 28<sup>th</sup> February, 2023. In connection with the same, we are submitting herewith details of fourth 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:

<b>Reconciliation of Share Capital of the Company (Pre and Post extinguishments) as on 03/03/2023</b>			
<b>Sr. No.</b>	<b>Particulars</b>	<b>No. of shares</b>	<b>Share Capital (in ₹)</b>
A	Paid up Equity shares capital (Prior to buyback)	4589378	45893780
B	Cumulative Equity Shares Extinguished in lot 1, 2 and 3	(120649)	(1206490)
C	Equity Shares bought back from 01 <sup>st</sup> February, 2023 to 28 <sup>th</sup> February, 2023 extinguished on 03 <sup>rd</sup> March, 2023. (04 <sup>th</sup> Lot)	(32762)	(327620)
D	Paid up share capital (Post Extinguishments of 04 <sup>th</sup> lot)	4435967	44359670

- The Company has not initiated process of extinguishment of equity shares bought back after 28<sup>th</sup> February, 2023.

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.

Encl.: a/a