

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 fifth and final 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 ₹ 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 fifth lot of extinguishment of 22,667 (Twenty Two Thousand Six Hundred Sixty Seven Only) equity shares bought back under the Buy-back during the period from 01st March, 2023 to 24th March, 2023. In connection with the same, we are submitting herewith details of fifth and final 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 29/03/2023			
Sr. No.	Particulars	No. of shares	Share Capital (in ₹)
A	Paid up Equity shares capital (Prior to buyback)	45,89,378	4,58,93,780
B	Cumulative Equity Shares Extinguished in lot 1, 2, 3 and 4	(1,53,411)	(15,34,110)
C	Equity Shares bought back from 01 st March, 2023 to 24 th March, 2023 extinguished on 29 th March, 2023. (05 th and final lot)	(22,667)	(2,26,670)
D	Paid up Equity share capital (Post Extinguishments of 05 th and final lot) (D=A-B-C)	44,13,300	4,41,33,000

- The buyback of equity shares of the Company was closed with effect from closing of trading hours as on 24th March, 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.

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

Encl.: a/a