

Ref : JPL/CS/552/2009.

Date : 05<sup>th</sup> January, 2009.

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

Kind Attn. : **Ms.Smita Dave (Deputy Manager)- DCS.**

Sub. : **Compliance of Clause 49 of Listing Agreement.**

Reg. : **Quarter Ending on 31<sup>st</sup> December, 2008.**

Stock Code : **524731**

Madam,

Particulars	Clause of Listing Agreement	Compliance Status (Yes / No)	Remarks
1	2	3	4
<b>I. Board of Directors</b>	49 I		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' compensation & disclosures.	49(IB)	Yes	Annual Report 2008.
(C) Independent Director	49(IC)	Yes	
(D) Board Procedure	49(ID)	Yes	
(E) Code of Conduct	49(IE)	Yes	Compliance certified by Managing Director, disclosed in Annual Report 2008.
(F)Term of office of non-executive Directors	49(IF)	Yes	
<b>II. Audit Committee</b>	49 II		
(A) Qualified & Independent Audit Committe.	49(IIA)	Yes	
(B) Meeting of Audit Committee	49(IIB)	Yes	
(C) Powers of Audit Committee	49(IIC)	Yes	
(D) Role of Audit Committee	49(IID)	Yes	
(E) Review of information by Audit Committee	49(IIE)	Yes	
<b>III. Audit Reports and Audit Qualifications</b>	49(III)	Yes	
<b>IV. Whistle Blower Policy</b>	49(IV)	Yes	
<b>V. Subsidiary Companies</b>	49(V)	N.A.	

<b>VI. Disclosure of contingent liabilities.</b>	49(VI)	Yes	No such liability.
<b>VII. Disclosures</b>	49(VII)	Yes	
(D) Basis of related party transactions	49 (IIA)	Yes	Disclosed in Annual Report 2008.
(B) Board Disclosures	49(VIIB)	Yes	
(C) Proceeds from initial public offerings	49(VIIC)	Yes	No such issue
(D) Remuneration of Directors	49(VIID)	Yes	Disclosed in Annual Report 2008.
(E) Management	49(VIIE)	Yes	Disclosed in Annual Report 2008.
(F) Shareholders	49(VIIF)	Yes	
<b>VIII. CEO / CFO Certification</b>	49 (VIII)	Yes	
<b>IX. Report on Corporate Governance</b>	49(IX)	Yes	Complied with in the Annual Report, 2008.
<b>X. Compliance</b>	49 (X)	Yes	Auditors Certificate in Annual Report 2008.

You are requested to take on record the same and acknowledge receipt.

Yours faithfully,  
For JENBURKT PHARMACEUTICALS LTD.,

ASHISH SHAH  
Company Secretary.