

Ref. No. : JPL/CS/0002/2020

Date : 20th May, 2020.

To
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Sub. : **Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

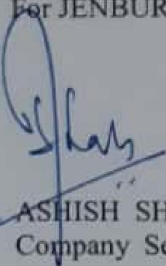
Dear Sir,

With reference to above, please find enclosed herewith a certificate dated 15th May, 2020, for the compliance under the captioned clause for the half year ended on 31/03/2020 received from Mr. Nilesh G. Shah, practicing Company Secretary.

Kindly find the same in order and acknowledge.

Thanking you,

Yours faithfully,
For JENBURKT PHARMACEUTICALS LTD.,



ASHISH SHAH
Company Secretary.

Encl.: As Stated Above.

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

Ref _____

UDIN: F004554B000245201

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31.12.2020.

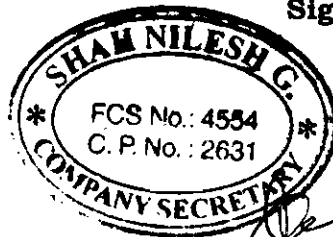
I have examined all ~~Share Transfer Deeds~~, Memorandum of Transfers, Registers, files and other documents relating to **JENBURKT PHARMACEUTICAL LTD** maintained by M/s Bigshare Services Private Limited pertaining to transfer of equity shares of the company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) to Jenburkt Pharmaceutical Limited and based on the information provided by the Company and the Registrar, I hereby certify during half year ended on 31st March, 2020:

- A) All Share Certificate(s) relating to the ~~Transfer~~ / Transmission of Shares received during the period from 1st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers have been Transmitted within the period of twenty one days of the date of lodgment for application excepting those rejected on technical grounds.
- B) Share Certificates with respect to request relating to issuance of Duplicate Share Certificate have been issued within thirty days of the date of lodgment of such request except those rejected on technical grounds. As per records made available to us there was no request received relating to Deletion of Name, Transposition, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1st October, 2019 to 31st March, 2020.

Note: Due to COVID-19 outbreak and Lockdown situation, this Certificate has been issued relying on the certificate, information, details, data, documents and explanation provided by the Company and its officers, agents and authorized representatives and Registrar and Transfer Agent in electronic form, without physically verifying at their office.

Place: Mumbai

Date: 15/05/2020



Signature: _____

NILESH G. SHAH.
Company Secretary
C. P. No: 2631