

Ref. No. : JPL/CS/1697/2021

Date : 17th April, 2021.

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

Sub. : **Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

With reference to above, please find enclosed herewith a certificate dated 17th April, 2021, for the compliance under the captioned regulation for the half year ended on 31/03/2021 received from Nilesh G. Shah, Company Secretary (C.P. No.:2631), under Regulation 40(9) of the said regulations, bearing UDIN: F004554C000116391.

Kindly find the same in order and acknowledge.

Thanking you,

Yours faithfully,
For Jenburkt Pharmaceuticals Ltd.,

ASHISH
R SHAH

Digitally signed by ASHISH SHAH
DN: cn=ASHISH SHAH,
o=JENBURKT PHARMACEUTICALS LTD.,
ou=JENBURKT PHARMACEUTICALS LTD.,
c=IN,
serialNumber=1,
email=ASHISH@JENBURKT.COM,
date=2021.04.17 16:23:27 +0530

ASHISH SHAH
Company Secretary and Compliance Officer

Encl.: As Stated Above.

Company Secretaries

Ref _____

UDIN: F004554C000116391

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

FOR THE HALF YEAR ENDED 31.03.2021.

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, 2020 to 31st March, 2021 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, 2021:

- A) Share Certificate(s) relating to the transmission of Shares received / processed during the period from from 1st October, 2020 to 31st March, 2021 as entered in the Memorandum of Transfers have been issued within permissible extended timeline of SEBI from the date of lodgment for transmission except 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 Transfer, Change of Name, Deletion of Name, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1st October, 2020 to 31st March, 2021.

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: 17.04.2021

Signature: _____

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

