



January 6, 2026

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

BSE Scrip Code: 506943

Stock Symbol: JBCHEPHARM

Dear Sir,

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

In compliance with Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, enclosed please find the Certificate received from Datamatics Business Solutions Limited, Registrar and Share Transfer Agents of the Company for the quarter ended December 31, 2025.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,
For J. B. Chemicals & Pharmaceuticals Limited

Sandeep Phadnis
Vice President – Secretarial
& Company Secretary

Registered Office:

J.B. Chemicals & Pharmaceuticals Limited,
CIN: L24390MH1976PLC019380
Neelam Centre, 'B' Wing, 4th Floor, Hind Cycle Road,
Worli, Mumbai – 400030, T:+91 22 24822222

Corporate Office:

J.B. Chemicals & Pharmaceuticals Limited,
CIN: L24390MH1976PLC019380
Cnergy IT Park, Unit A, 8th Floor, Appa Saheb Marathe Marg,
Prabhadevi, Mumbai – 400025, T:+91 22 24395200/5500
secretarial@jbpharma.com

www.jbpharma.com

January 06, 2026

DBSL/JB/QR/2026

To,

The Compliance Officer / Company Secretary
JB Chemicals & Pharmaceuticals Ltd.
Neelam Centre, B wing 4th floor
Hind Cycle Road, Worli,
Mumbai – 400 025

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 31-12-2025

Ref: Security Code - 506943 ISIN: INE572A01036

Dear Sir/Madam,

We hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security.

We request you to take this information on record.

Thanking you,

Yours faithfully,

For Datamatics Business Solutions Ltd



Satish Patil
Manager