



# J. B. CHEMICALS & PHARMACEUTICALS LIMITED

January 13, 2020

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**BSE Scrip Code : 506943**

**Stock Symbol: JBCHEPHARM**

Dear Sir,

**Sub: Certificate of extinguishment of Equity Shares bought back by the Company**

With reference to the captioned subject, we would like to inform that the Company has bought-back 29,54,545 fully paid-up Equity Shares of the Company having face value of ₹2 each at a price of ₹440/- per Equity Share for cash from equity shareholders of the Company as on November 22, 2019.

29,54,545 Equity Shares in electronic segment have been extinguished in Central Depository Services (India) Limited on January 9, 2020. Enclosed please find

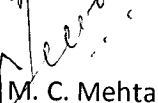
- Letter dated 10.01.2020 from Central Depository Services Limited confirming the debit corporate action in relation to extinguishment of shares bought back;
- Certificate of Extinguishment stating that the extinguishment has been done as per SEBI Buy back Regulation; and
- Capital Reconciliation statement stating Pre buy back and post buy back share capital (in no. of shares).

We request you to take the above on record.

Thanking you,

Yours faithfully,

For J. B. Chemicals & Pharmaceuticals Limited

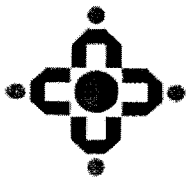
  
M. C. Mehta

Company Secretary & Vice President - Compliance

♦ **Registered Office:**  
Neelam Centre, B Wing, 4th Floor  
Hind Cycle Road, Worli  
Mumbai - 400 030

♦ **Corporate Office:**  
Cnergy IT Park  
Unit A2, 3rd Floor, Unit A, 8th Floor  
Appa Saheb Marathe Marg, Prabhadevi  
Mumbai - 400 025

☎ +91 22 2439 5200 / 2439 5500  
☎ +91 22 2431 5331 / 2431 5334  
✉ info@jbcpl.com  
🌐 www.jbcpl.com  
CIN: L24390MH1976PLC019380



# Central Depository Services (India) Limited



CDSL/OPS/IPO-CA/2019-20/CA-380345.001

January 10, 2020

The Company Secretary,  
J B Chemicals And Pharmaceuticals Limited  
Energy It Park, Unit 2  
Appa Saheb Marathe Marg  
3rd Flr, Prabhadevi Mumbai, Maharashtra,  
India - 400025

Dear Sir,

## Sub:- Buyback

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited**. The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effected	No. of Records	No. of Securities
380345.001	Debit ISIN INE572A01028	J B Chemicals & Pharmaceuticals Limited- New Rs 2-After Split	09-Jan-2020	1	2954545

Thanking you,

Yours faithfully,  
For **Central Depository Services (India) Limited**

Vinifer T Kodia  
Sr. Manager – Operations

c.c Datamatics Business Solutions Limited

**CERTIFIED TRUE COPY**  
For J. B. CHEMICAL & PHARMACEUTICALS LTD.  
*Mayur Menta*  
Mayur Menta  
Company Secretary & Vice President-Compliance

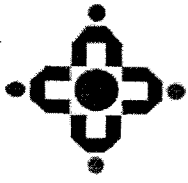
Digitally signed by Vinifer Tehmtan Kodia  
Date: 2020.01.10 11:34:11 +05:30

Regd. Office : Marathon Futurex, Mafatlal Mill Compounds, A-Wing, 25th floor, N M Joshi  
Marg, Lower Parel (East), Mumbai - 400013.

Phone: 91 - 22-2302-3333 • Fax: 91 - 22 - 2300 2035/2036. CIN: L67120MH1997PLC112443  
Website : [www.cdslindia.com](http://www.cdslindia.com)







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