



J. B. Chemicals & Pharmaceuticals Limited

Registered Office: Neelam Centre, "B" Wing, 4th Floor,
Hind Cycle Road, Worli, Mumbai 400 030.

Phone No.: 022-2482 2222/2493 0918, Fax: 022-2493 0534

CIN: L24390MH1976PLC019380, website: www.jbcpl.com, Email: secretarial@jbcpl.com

Dear Member(s),

Sub: Registration of your email id with the depository participant / company

The Companies Act, 2013 allows the companies to send annual report / notices / documents and other communication to shareholders through electronic mode.

Your company, accordingly, proposes to henceforth effect delivery of annual report / notices / documents and other communication, from time to time, in electronic mode through e-mail, to those members who have provided their e-mail address. Your company therefore requests you to register your e-mail address with your depository participant / company to receive annual report / notices / documents and other communication in electronic form.

In case of the members holding shares in dematerialized form, the e-mail address has to be registered with your depository participant and the said e-mail address as registered in your depository participant account in the records of the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for communication purposes, which will be periodically downloaded, will be used by the company for the purpose of serving annual report / notices / documents and other communication.

In case of members holding shares in physical form and who wish to receive the aforesaid documents in electronic form, the e-mail address has to be registered with the company. Such members may fill in and send the e-mail registration form appearing below or otherwise register their e-mail address by e-mail addressed to the company at secretarial@jbcpl.com.

The members are requested to notify the change, from time to time, in their e-mail address to the concerned depository or to the company, as the case may be. Please note that the company will send the annual report / notices / documents and other communication electronically either itself or through third party service provider including its Registrar and Share Transfer Agent or NSDL or CDSL.

In view of the above, we request you to register your email address with your depository participant or with the company, as the case may be, for receiving annual report/notices/documents and other communication in electronic mode.

Yours Faithfully,

For J.B. Chemicals & Pharmaceuticals Limited

M. C. Mehta
Company Secretary & Vice President-Compliance



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E-Mail Registration Form

(For members holding shares in physical form only)

Folio No.:

Name of the 1st Registered Holder:.....

E-Mail address:

Telephone No.:

I/We, member(s) of J.B. Chemicals & Pharmaceuticals Limited hereby give my /our consent to receive the annual report / notices / documents and other communications, from time to time, in electronic mode through my/our above e-mail address.

Date:

Signature 1st registered holder