

J. B. CHEMICALS & PHARMACEUTICALS LIMITED

August 27, 2019

BSE Ltd. Phiroze Jeejebhoy Towers Dalal Street Mumbai 400 001

BSE Scrip Code : 506943

Stock Symbol: JBCHEPHARM

Dear Sir,

Sub: Disclosure under Regulation 30 of the Listing Regulations of SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: Submission of application for re-classification under Regulation 31A of the Listing

Regulations

This is to inform the Exchange that the Company has today submitted an application to BSE Ltd. and National Stock Exchange of India Ltd. for re-classification of status of the following promoter group members to public under Regulation 31A of the Listing Regulations.

| Sr. | Name of Promoter Group Member |
|-----|-------------------------------|
| No. | |
| 1 | Mrs. Vibha Anupam Mehta |
| 2 | Mr. Nitin Chandra Doshi |
| 3 | Mr. Bharat K Doshi |
| 4 | Mrs. Ila Dipak Parekh |
| 5 | Mrs. Nisha Divyesh Shah |
| 6 | Mrs. Bhakti Ashok Patel |
| 7 | Mrs. Pallavi Suketu Shah |

The requests for re-classification received from the above promoter group members was approved by the Board of directors on May 21, 2019 and the Shareholders on August 23, 2019. The re-classification will be effective only if approved by the said Stock Exchanges.

We request you to take the above disclosure on record.

Thanking you,

Yours faithfully,

for J. B. Chemicals & Pharmaceuticals Limited

C. Mehta

Company Secretary and Vice President - Compliance