

## JAGSONPAL PHARMACEUTICALS LIMITED

Corporate Office: Nimai Tower, 3<sup>rd</sup> Floor, Plot No. 412-415, Phase-IV, Udyog Vihar, Gurugram -122015, Haryana (India)

Ph.: +91 124 4406710; E-mail: cs@jagsonpal.com; Website: www.jagsonpal.com CIN NO. L74899DL1978PLC009181

August 10, 2024

The Department of Corporate Services- Listing
BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001
Scrip Code: 507789

The Department of Corporate Services- Listing
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai - 400051
Symbol: JAGSNPHARM

Subject: Intimation for issuance of Letter of Confirmation as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P / CIR / 2022 / 8 dated  $25^{th}$  January, 2022, please find details provided for "Letter of Confirmation" issued by the Company to its shareholders in lieu of Duplicate Share Certificates reported as:

Sr. No.	Name of Shareholder(s)	Number of Shares	Folio No.
1.	Suman Gulati	600	00008281
2.	Krishnalal Ranchhodlal Shah Jayaben Krishnlal Shah	200	00005835
3.	Margaret Narayan	600	00006701

We request you to take the above on record.

Thanking you,

For Jagsonpal Pharmaceuticals Limited

ABHISHE Digitally signed by ABHISHEK JOSHI

K JOSHI
Date: 2024.08.10
21:48:26 +05'30'

Abhishek Joshi
Company Secretary & Compliance Officer

Encl.: A/a