

Boxcare Packagings Private Limited
83 B and C (Basement),
Seth Govindrao Smriti,
Dr Annie Besant Road, Worli,
Mumbai 400018

Date: 31/08/2020

BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.-C/1
G Block, Bandra- Kurla Complex,
Bandra (E) Mumbai – 400051

BSE Scrip Code : 506943
Stock Symbol: JBCHEPHARM

Stock Symbol: JBCHEPHARM

Dear Sir,

Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 ("Regulations")

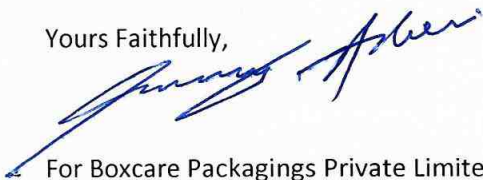
This is to inform that Boxcare Packagings Private Limited, promoter group member of J. B. Chemicals & Pharmaceuticals Ltd. ("Company"), has sold and transferred 8,830 (0.01%) equity shares of the Company on 31/08/2020 to Tau Investment Holdings Pte. Ltd., Singapore, through an off-market trade, pursuant to Share Purchase Agreement dated 2nd July, 2020 as amended entered into between the Promoter Group members of the Company and Tau Investment Holdings Pte. Ltd., Singapore.

Enclosed please find disclosure under Regulation 29(2) of the Regulations in respect of the aforesaid sale and transfer of shares.

We request you to take this disclosure on record and acknowledge the receipt.

Thanking you,

Yours Faithfully,



For Boxcare Packagings Private Limited
Director

CC: J.B. Chemicals & Pharmaceuticals Limited

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)

Regulations, 2011

Name of the Target Company (TC)	J. B. Chemicals & Pharmaceuticals Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Boxcare Packagings Private Limited (Seller)		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd. National Stock Exchange of India Ltd.		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition / disposal under consideration, holding of :			
a) Shares carrying voting rights	8,830	0.01	0.01
b) Voting rights (VR) otherwise than by equity shares	--	--	--
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	--	--	--
d) Total (a+b+c)	8,830	0.01	0.01
Details of acquisition/sale			
a) Shares carrying voting rights acquired	8,830	0.01	0.01
b) VRs acquired otherwise than by equity shares	--	--	--
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	--	--	--
d) Total (a+b+c)	8,830	0.01	0.01
After the acquisition/sale, holding of:	--	--	--

a) Shares carrying voting rights	--	--	--
b) VRs otherwise than by equity shares	--	--	--
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
d) Total (a+b+c)	--	--	--
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Off-market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	31/08/2020		
Equity share capital / total voting capital of the TC before the said acquisition/sale	77,282,097 equity shares of Rs.2 each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	77,282,097 equity shares of Rs.2 each		
Total diluted share/voting capital of the TC after the said acquisition/sale	77,282,097 equity shares of Rs.2 each		

For Boxcare Packagings Private Limited (Seller)
Director

Place: Mumbai

Date: 31/08/2020