

**PHARMACEUTICAL
WORKS LIMITED**

CIN : L24232AS1987PLC002803

205, HARIBOL ROY MARKET, 2nd FLOOR, A.T.ROAD, GUWAHATI-781001

Website: jagadishwarpharma.com

E_mail ID : jpwild@yahoo.com

Phone no.: +917890587489

Date : 14/07/2015

To
The Manager
MCX Stock Exchange Ltd.
4th Floor, Vibgyor Tower
Plot No.- C62, G-Block,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 098

Sir,

Ref : Quarterly Secretarial Audit Report for 30/06/2015

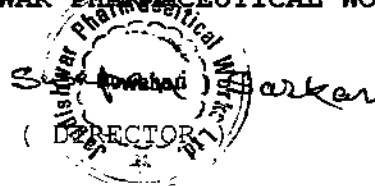
Enclosed find herewith a copy of Secretarial Audit Report as
on 30th June, 2015 of our Company for your record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For **JAGADISHWAR PHARMACEUTICAL WORKS LTD.**


S. Anwar
(DIRECTOR)

Encl. As above

Bijan Kumar Malik

Company Secretary

"ANURAG", 1/83, M.M.Ghosh Road,

Kolkata - 700 074

E_mail ID: anurag.bijan@yahoo.co.in

To

The Board of Directors,
Jagadishwar Pharmaceutical Works Limited
205, Haribol Roy Market, A.T. Road
Guwahati - 781 001

I / We have examined the Register of Members, beneficiary details furnished by the Depositors and other records/documents maintained by M/s. Jagadishwar Pharmaceutical Works Ltd. (hereinafter referred to as : "the Company") and its Registrars and Share Transfer Agents for issuing this Certificate, in accordance with circular D&CC/ FITTC/CIR-16/2002, dated December 31, 2002 issued by the Securities and Exchange Board of India.

In my/our opinion and to the best of my/our information and according to the explanations given to me/us and based on such verification as considered necessary, I/We hereby certify, in respect of the quarter ended 30th June, 2015, that :

Secretarial Audit Report for the Quarter ended 30th June, 2015

1 For Quarter Ended	30th June, 2015					
2 ISIN	:	INE832F01017				
3 Face Value	:	10/-				
4 Name of the Company	JAGADISHWAR PHARMACEUTICAL WORKS LIMITED					
5 Registered office Address	205, Haribol Roy Market, A.T. Road, Guwahati - 781 001					
6 Correspondence Address	Same as above					
7 Telephone & Fax Nos.	7890587489					
8 Email Address	jpwitd@yahoo.com					
9 Name of the Stock Exchanges where the company's securities are listed :	GSE					
10 Issued Capital		Number of Shares	% of Total Issued Cap.			
		29700190	100.00			
11 Listed Capital (Exchange-wise) (as per company records)	Listed	MCX SE Ltd	29700190	100.00		
12 Held in dematerialised form in CDSL		7500		0.03		
13 Held in Dematerialised form in NSDL		1127000		3.79		
14 Physical		28565690		96.18		
15 Total No. of shares (12+13+14)		29700190		100.00		
16 Reasons for difference if any, between(10&11),(10&15),(11&15):				None		
17 Certifying the details of changes in share capital during the quarter under consideration as per table below :						
Particulars ***	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated of CDSL	Whether intimated of NSDL	In-prin.Appr. Pending for SE (Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)						
18 Register of Members is updated (Yes / No) If not, updated upto which date		Yes				
19 Reference of previous quarter with regards to excess dematerialised shares if any.						N

Continued...P/2
PRACTISING COMPANY SECRETARY
Bhaskar
BIJAN KUMAR MALIK
CP NO. 7390

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?		NA	
21 Mentioned the total no. requests, if any, confirmed after 21 days and the total no.of requests Pending beyond 21 days with the reasons for delay :			
Total No. of demat requests	No. of requests	No. of Shares	Reasons of delay
Confirmed after 21 Days	-	-	-
Pending for more than 21 days	-	-	-
22 Name, Telephone & Fax No. of the Compliance Officer of the Co.		Shri S. Sarkar	
23 Name Address, Tel. & Fax No. Regn. No. of the CS		BIJAN KUMAR MALIK "ANURAG", 1/83, M. M. Ghosh Road, Kolkata - 700 074, E-mail : anurag.bijan@yahoo.co.in, Ph : 25515058	
24 Appointment of common agency for share registry work		ABS CONSULTANT PRIVATE LIMITED 99, Stephen House, 4, B.B.D. Bagh (E), Kolkata - 700001	
25 Any other detail that the auditor may like to provide. (e.g. BIER company, delisting from SE, Company Change it's name etc.)		NA	

Place : Kolkata

Date : 09.07.2015

Signature :

PRACTISING COMPANY SECRETARY

B. Malik
BIJAN KUMAR MALIK
C.P. NO. 7580
BIJAN KUMAR MALIK

C.P. No. : 7580