



Jamna Auto Industries Ltd.

September 27, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001 Maharashtra

BSE Code: 520051

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051, Maharashtra

NSE Code: JAMNAAUTO

Subject – Information regarding issuance of ‘Letter(s) of Confirmation’ in lieu of share certificate(s) lost

Dear Sir/ Madam,

In Compliance with Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024. We are inform you regarding issue of ‘Letter of Confirmation(s)’ in lieu of duplicate share certificate to the following shareholders:

S. No	Date of Receipt of information for issue of duplicate share certificate/ Letter of confirmation	Name of applicant	Folio No.	No. of Shares	Old Certificate No	New Certificate/ Letter of Confirmation No	Distinctive Number		Reason for issue of duplicate share certificate/ Letter of Confirmation
							From	To	
1.	26.09.2024	Prakash B Shah	15321	1000	12098	23163	3828651	3829650	Loss of Share Certificate
2.	26.09.2024	Thakorbhai Gokalbhai Bhakta	1003429	2000	10868	23159	2475901	2477900	Loss of Share Certificate
3.	26.09.2024	Thakorbhai G Bhakta Shanti T Bhakta	9341	2000	10873	23160	2481901	2483900	Loss of Share Certificate
4.	26.09.2024	Bharati Kasat	30312	1000	14775	23161	6509651	6510650	Loss of Share Certificate
5.	26.09.2024	Deepak Kishu Jhangiani	29906	1000	14689	23162	6423651	6424650	Loss of Share Certificate

Kindly take the above information on records.

Thanking you,
Yours faithfully,
For Jamna Auto Industries Limited

Praveen Lakhera
Company Secretary & Head-Legal