



Jamna Auto Industries Ltd.

March 28, 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 in term of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022. We enclosed the details of 'Letter(s) of Confirmation' issued by the Company to its Shareholder(s), in lieu of share certificate(s) reported as lost by them.

Kindly take the above information on records.

Thanking you,
Yours faithfully,
For Jamna Auto Industries Limited

Praveen Lakhera
Company Secretary & Head-Legal

Jamna Auto Industries Limited
Annexure to our letter dated 28th March, 2024
Details of Letter(s) of Confirmation issued on 27th March, 2024 in lieu of share certificate(s) lost

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	From	To	From	To	
1.	27.03.2024	Girish Kumar Amrutlal Patel	26891	1000	14113	14113	23111	23111	5846651	5847650	Loss of Share certificate
2.	27.03.2024	Babybhai Sankal Chand Mehta	14854	1000	12006	12006	23112	23112	3736651	3737650	Loss of Share certificate
3.	27.03.2024	Kotagiri Rajeshwar	17775	1000	12589	12589	23113	23113	4319651	4320650	Loss of Share certificate
4.	27.03.2024	Sushil D Chopra	28449	1000	14406	14406	23114	23114	6139651	6140650	Loss of Share certificate
5.	27.03.2024	Sita Devi Agarwal	31059	1000	14920	14920	23115	23115	6655651	6656650	Loss of Share certificate
6.	27.03.2024	R Reguraman	JP002440	1000	18778	18778	23116	23116	12663161	12664160	Loss of Share certificate