May 30, 2025

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

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

BSE Code: 520051

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.	28.05.2025	Jayantilal H Lakhani Kumud J Lakhani	23002	1000	13492	23435	5225651	5226650	Loss of Share Certificate
2.	28.05.2025	Bhanuben Shah	28603	1000	14429	23436	6162651	6163650	Loss of Share Certificate
3.	28.05.2025	Saroj Vijaykumar Patel	21287	1000	13186	23437	4919651	4920650	Loss of Share Certificate
4.	28.05.2025	Jaspal Singh	11890	1000	11350	23438	3079651	3080650	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