



Jamna Auto Industries Ltd.

April 15, 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 15th April, 2024
Details of Letter(s) of Confirmation issued on 13th April, 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.	13.04.2024	Rajpal Parasar	30043	1000	14719	14719	23117	23117	6453651	6454650	Loss of Share certificate
2.	13.04.2024	Pravin G Fulwalla	23626	1000	13578	13578	23118	23118	5311651	5312650	Loss of Share certificate
3.	13.04.2024	Ramesh Manjhibhai Parmar and Johnfrancis Mathew Menezes	JP001945	2940	18557	18557	23119	23119	12303431	12306370	Loss of Share certificate
4.	13.04.2024	M V Selvaraj	JP001583	500	18313	18313	23120	23120	11988601	11989100	Loss of Share certificate
5.	13.04.2024	Lalit Sharda	20308	1000	13041	13041	23121	23121	4774651	4775650	Loss of Share certificate