



Jamna Auto Industries Ltd.

February 02, 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 02nd February, 2024
Details of Letter(s) of Confirmation issued on 01st February, 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.	01.02.2024	Rajesh P Valia	29786	1000	14674	14674	23085	23085	6408651	6409650	Loss of Share certificate
2.	01.02.2024	Jagdish Nath Ahluwalia	JP000701	500	17710	17710	23086	23086	11241231	11241730	Loss of Share certificate
3.	01.02.2024	Ashwani Kumar Bansal	26851	1000	14102	14102	23087	23087	5835651	5836650	Loss of Share certificate
4.	01.02.2024	Babulal V Chauhan	JP001443	500	18226	18226	23088	23088	11859761	11860260	Loss of Share certificate
5.	01.02.2024	Radhe Shyam Agarwal	33211	1000	15275	15275	23089	23089	7098851	7099850	Loss of Share certificate
6.	01.02.2024	Saudamini L Dalal	24277	1000	13689	13689	23090	23090	5422651	5423650	Loss of Share certificate
7.	01.02.2024	Tejinder S Gulati and Satvinderpal Singh Gulati	40270	2000	16373	16373	23091	23091	8917951	8919950	Loss of Share certificate
8.	01.02.2024	Tejinder S Gulati and Satvinderpal Singh Gulati	40444	1000	16394	16394	23092	23092	8953951	8954950	Loss of Share certificate
9.	01.02.2024	Asoke Kumar Dey	31177	1000	14941	14941	23093	23093	6676651	6677650	Loss of Share certificate
10	01.02.2024	Paramanand Saha	11443	1000	11267	11267	23094	23094	2996651	2997650	Loss of Share certificate