



Jamna Auto Industries Ltd.

February 17, 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 17th February, 2024
Details of Letter(s) of Confirmation issued on 16th 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.	16.02.2024	Ushmben Champakla Patel & Champaklal Jekbhan Das Patel	JP000320	2500	17453	17453	23095	23095	10897761	10900260	Loss of Share certificate
2.	16.02.2024	Nishtha Investment & Consultancy SE	37340	1000	15987	15987	23096	23096	8196101	8197100	Loss of Share certificate
3.	16.02.2024	S Vijayraj	41641	1000	16522	16522	23097	23097	9263551	9264550	Loss of Share certificate
4.	16.02.2024	Divyaprabha D Dalal, Nipun Dharamdas Dalal & Chandrika H Dalal	JP001143	500	18021	18021	23098	23098	11616791	11617290	Loss of Share certificate
5.	16.02.2024	Anju Das	JP001790	500	18458	18458	23099	23099	12166971	12167470	Loss of Share certificate