



Jamna Auto Industries Ltd.

July 25, 2025

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 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. | 23.07.2025 | Ravindra Kumar Agarwal | 18728 | 1000 | 12757 | 23448 | 4489651 | 4490650 | Loss of Share Certificate |
| 2. | 23.07.2025 | Shalash Bhai I Patel | 8577 | 3850 | 10743 | 23449 | 2203001 | 2206850 | 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