



Jamna Auto Industries Ltd.

July 29, 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 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	Name of applicant	Folio No.	No. of Shares	Old Certificate No	New Certificate/ Letter of Confirmation No	Distinctive Number	
						From	To
1.	Ms. Sabina Bains Chhachhi	11777	1000	11327	23148	3056651	3057650
2.	Ms. Purnima A Prabhu	35709	2000	15679	23149	7704901	7706900
3.	Ms. Indu Saraswat	3745	4850	10363	23150	1131451	1136300
4.	Mr. Adarsh Agarwal Mr. Hari Ballabh Agarwal	38357	1000	16100	23151	8422101	8423100
5.	Mr. Amar Kumar Talreja	14675	1000	11964	23152	3694651	3695650
6.	Mr. Himanshu Raj Shah	12087	1000	11400	23153	3129651	3130650

Kindly take the above information on records.

Thanking you,
Yours faithfully,

For Jamna Auto Industries Limited

Praveen Lakhera
Company Secretary & Head-Legal