

Jamna Auto Industries Ltd.

October 18, 2023

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 – <u>Submission of information regarding loss of share certificate pursuant to Regulation 39(3)</u> of SEBI (LODR) Regulations. 2015

Dear Sir/ Madam,

In compliance with Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has received the below mentioned requests for issuance of duplicate share certificates.

Sl. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive Nos.		No. of Shares held of FV of
				From	То	Rs.10/-
1.	Pratip K Shah	33709	24393	3791186	3791285	100 Shares
2.	Praveen Sethi	13625	00035941	4936226	4936325	100 Shares
3.	Hema Sharad Gadgil	36095	00002481	246651	246750	100 Shares
4.	Bipinkumar Karsan Patel	28317	00050634	6405476	6405575	100 Shares
5.	Uday Pratap Singh	24732	00047048	6046926	6047025	100 Shares
6.	Shilpa D Agrawal	21328	00043644	5706526	5706625	100 Shares

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company/ RTA shall issue 'Letter of Confirmation' to such shareholders after compliance of the required formalities.

Kindly take the above information on records.

Thanking you, Yours faithfully, **For Jamna Auto Industries Limited**

Praveen Lakhera Company Secretary & Head-Legal

Branch Off: Unit No. 408,4th Floor, Tower-B, Vatika Mindscapes, Sector-27D, NH2, Faridabad-121003(HR.) Tel. 0129-4006885 **Corporate Off:** 2, Park Lane, Kishangarh, Vasant Kunj, New Delhi-110070. <u>www.jaispring.com</u> CIN: L35911HR1965PLC004485 **Regd Off:** Jai Spring Road, Yamuna Nagar (Haryana)-135001, India | Email Id: investor.relations@jaispring.com YAMUNA NAGAR | MALANPUR | CHENNAI | JAMSHEDPUR | PANTNAGAR | HOSUR | PUNE