

## Jamna Auto Industries Ltd.

December 15, 2023

To, To,

BSE Limited National Stock Exchange of India Limited Phiroze Jeejeebhoy Towers, Dalal Street, Exchange Plaza, Plot no. C/1, G Block,

Mumbai- 400001 Maharashtra

Bandra-Kurla Complex, Bandra (E)

Mumbai – 400051, Maharashtra

BSE Code: 520051 NSE Code: JAMNAAUTO

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

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
				From	То	held of FV of Rs.10/-
1.	Dau Dayal Agarwal	13170	35486	4890726	4890825	100 Shares
2.	Narendra Ramnath Shenoy	35870	00044141	5756226	5756325	100 Shares
3.	Praveen Mudgal	36029	48773	6219426	6219525	100 Shares
4.	Rakesh Malhotra	5431	00019104	1963391	1963775	385 Shares
			00019105			
			00019106			
			00019107			

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. 408,4<sup>th</sup> 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. <a href="https://www.jaispring.com">www.jaispring.com</a> CIN: L35911HR1965PLC004485 **Regd Off:** Jai Spring Road, Yamuna Nagar (Haryana)-135001, India | Email Id: investor.relations@jaispring.com</a> YAMUNA NAGAR | MALANPUR | CHENNAI | JAMSHEDPUR | PANTNAGAR | HOSUR | PUNE