

Jamna Auto Industries Ltd.

September 29, 2023

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 held
				From	To	
1.	Shiv Kumar Sharma	27335	00049652	6307276	6307375	100 Shares of
						FV of Rs.10/-
2.	Asha	26646	48962	6238326	6238425	100 Shares of
						FV of Rs.10/-
3.	Sona N Bathija	22908	00045224	5864526	5864625	100 Shares of
						FV of Rs.10/-
4.	Mansukh Patel	24210	13677	5410651	5411650	1000 Shares of
						FV of Rs.1/-
5.	Bama Panchapagesan	JP002257	00068887	21408976	21409225	250 Share of
						FV of Rs.10/-

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. www.jaispring.com 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