## Jamna Auto Industries Ltd.

July 18, 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

Exchange Plaza, Plot no. C/1, G Block,
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
110.	Shareholder		110.	From	To	held
1.	Ketan Amratlal Parmar Vijaya Amratlal Parmar		0025928 to 0025931	3944126	3944510	385 of FV of Rs. 10/-
2.	Rajan Somani	39120	33186	4660726	4660825	100 of FV of Rs. 10/-
			43089	5651026	5651125	100 of FV of Rs. 10/-
3.	SS Santosh Kumar	JP000172	00066831	21067652	21067851	200 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