

Jamna Auto Industries Ltd.

April 11, 2023

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Maharashtra 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**

BSE Code: 520051

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 in lieu of loss of the original share certificates. The duplicate share certificate will be issued to the shareholders after complying with the requisite formalities.

Sl. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive Nos.		No. of Shares
				From	То	held
1.	D. G. Mehta	8847	00030582 00030583 00030584 00030585	4402736 4402836 4492936 4403036	4402835 4402935 4403035 4403135	400 of FV of Rs.10/- each
2.	Dnyanesh Bhalchandra Deo	39762	33196	4661726	4661825	100 of FV of Rs.10/- each
3.	Kamla Devi Biyani and Damodar Das Lodha	7307	10086	1007151	1007250	100 of FV of Rs.1/- each

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 Office: 2, Park Lane, Kishangarh, Vasant Kunj, New Delhi-110070. <u>www.jaispring.com</u> CIN: L35911HR1965PLC004485 Regd Office: Jai Spring Road, Yamuna Nagar (Haryana)-135 001, India | Tel: +91-1732-251810 | Fax: +91-1732-251820 YAMUNA NAGAR | MALANPUR | CHENNAI | JAMSHEDPUR | PANTNAGAR | HOSUR | PUNE