

Jamna Auto Industries Ltd.

May 25, 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
				From	То	held of FV of Rs.10/-
1.	Jaiprakash Bhattad	36803	31383	4481001	4481100	100
2.	Sanjay Bafna	35367	0037090	5051126	5051225	100

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 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