



## Jamna Auto Industries Ltd.

July 01, 2025

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 – Information regarding issuance of ‘Letter(s) of Confirmation’ in lieu of share certificate(s) lost**

Dear Sir/ Madam,

In Compliance with Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024. We are inform you regarding issue of ‘Letter of Confirmation(s)’ in lieu of duplicate share certificate to the following shareholders:

S. No	Date of Receipt of information for issue of duplicate share certificate/ Letter of confirmation	Name of applicant	Folio No.	No. of Shares	Old Certificate No	New Certificate/ Letter of Confirmation No	Distinctive Number		Reason for issue of duplicate share certificate/ Letter of Confirmation
							From	To	
1.	30.06.2025	Sharmila Devi	1002736	2000	17220	23446	10277521	10277521	Loss of Share Certificate
2.	30.06.2025	Sudesh Gupta	900198	1000	16607	23447	9429051	9430050	Loss of Share Certificate
3.	30.06.2025	Vini Bawa	JP002587	5000	18828	23442	12741991	12746990	Loss of Share Certificate
4.	30.06.2025	Ramilaben Somabhai Patel	14359	1000	11885	23443	3615651	3616650	Loss of Share Certificate
5.	30.06.2025	Amir S Gaitonde	32289	1000	15147	23444	6943651	6944650	Loss of Share Certificate
6.	30.06.2025	Rajnish Kumar	JP002006	500	18594	23445	12346071	12346570	Loss of Share Certificate

Kindly take the above information on records.

Thanking you,  
Yours faithfully,  
**For Jamna Auto Industries Limited**

**Praveen Lakhera**  
**Company Secretary & Head-Legal**