

Jamna Auto Industries Ltd.

August 11, 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 Flaza, Flot ho. 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
				From	To	held
1.	Surendra Shivbharat Rajbhar	35122	00046608	6002926	6003025	100 of FV of
						Rs.10/-
			00034656	4807726	4807825	100 of FV of
						Rs.10/-
			00007112	709751	709850	100 of FV of
						Rs.10/-
			00039128	5254926	5255025	100 of FV of
						Rs.10/-
			00049348	6276926	6277025	100 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