



## Jamna Auto Industries Ltd.

April 30, 2025

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

**BSE Code: 520051**

**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.	30.04.2025	Rajashree Dhanraj Patil	36564	1000	15837	23432	7962901	7963900	Loss of Share Certificate
2.	30.04.2025	Nirmala L Ajmera	35889	1000	15718	23433	7757901	7758900	Loss of Share Certificate
3.	30.04.2025	PM Mohammed Salim	17477	1000	12510	23434	4240651	4241650	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**