



Jamna Auto Industries Ltd.

August 09, 2024

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	Name of applicant	Folio No.	No. of Shares	Old Certificate No	New Certificate/ Letter of Confirmation No	Distinctive Number	
						From	To
1.	Mr. Dhunji Wadia	JP001209	2500	18071	23154	11673631	11676130
2.	Ms.H.K. Sethi	JP002259	6000	18745	23155	12619721	12625720

Kindly take the above information on records.

Thanking you,
Yours faithfully,

For Jamna Auto Industries Limited

Praveen Lakhera
Company Secretary & Head-Legal