



Jamna Auto Industries Ltd.

July 17, 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		Reason for issue of duplicate share certificate/ Letter of Confirmation
						From	To	
1.	Manohar Potdar and Vidya Potdar	8105	4000	10666	23140	1951251	1955250	Loss of Share Certificate
2.	Sunita Malani	14672	1000	11963	23141	3693651	3694650	Loss of Share Certificate
3.	Pankaj Thakkar	9082	1000	10834	23142	2422901	2423900	Loss of Share Certificate
4.	Pawan Prakash Tiwari	1001072	1000	17026	23143	10043621	10044620	Loss of Share Certificate
5.	Pankaj Thakkar	10003	1000	10980	23144	2623901	2624900	Loss of Share Certificate
6.	Tarif Singh and Dalip Kaur	37656	1000	16035	23145	8285101	8286100	Loss of Share Certificate
7.	Sumit S Shah	21038	1000	13158	23146	4891651	4892650	Loss of Share Certificate
8.	Madhu Sehgal	900010	1000	16556	23147	9322051	9323050	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