



Jamna Auto Industries Ltd.

May 26, 2023

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 – Submission of information regarding loss of share certificate pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

In compliance with Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has received the below mentioned request for issuance of duplicate share certificate.

Sl. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive Nos.		No. of Shares held of FV of Rs.10/-
				From	To	
1.	Manubhai Ramjibhai Thakkar	20455	00042771	5619226	5619325	100

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