



Jamna Auto Industries Ltd.

April 26, 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 in term of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022. We enclosed the details of 'Letter(s) of Confirmation' issued by the Company to its Shareholder(s), in lieu of share certificate(s) reported as lost by them.

Kindly take the above information on records.

Thanking you,
Yours faithfully,
For Jamna Auto Industries Limited

Praveen Lakhera
Company Secretary & Head-Legal

Jamna Auto Industries Limited
Annexure to our letter dated 26th April, 2024
Details of Letter(s) of Confirmation issued on 24th April, 2024 in lieu of share certificate(s) lost

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.	24.04.2024	Shailendrab Ghia	9649	2000	10920	23122	2539901	2541900	Loss of Share Certificate
2.	24.04.2024	Pankaj	32465	1000	15182	23123	6987651	6988650	Loss of Share Certificate
3.	24.04.2024	Neelam Pant Jindal	40012	2000	16342	23124	8866951	8868950	Loss of Share Certificate
4.	24.04.2024	Raj Kumar Lala	16452	1000	12338	23125	4068651	4069650	Loss of Share Certificate
5.	24.04.2024	Shailendra B Ghia	9775	5000	10941	23126	2566901	2571900	Loss of Share Certificate