



Jamna Auto Industries Ltd.

November 07, 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 requests for issuance of duplicate sharecertificates.

Sl. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive Nos.		No. of Shares held
				From	To	
1.	Usha Agarwal	27415	49732	6315276	6315375	100 Shares of FV of Rs.1/-
2.	Binod Kumar Singhanian	1308	3973	395851	395950	100 Shares of FV of Rs.1/-
3.	Ritu Vishnu Goenka	18329	00040645	5406626	5406725	100 Shares of FV of Rs.1/-

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