



## Jamna Auto Industries Ltd.

March 12, 2025

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	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.	10.03.2025	Mayur Jamnadas Vora Harsha Mayur Vora	JP001810	100	21788	23426	398457361	398457460	Loss of Share Certificate
2.	10.03.2025	Pushpa Gupta	552	3000	10067	23427	193451	196450	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**