



## Jamna Auto Industries Ltd.

February 14, 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.	13.02.2025	Goutam Maloo	19852	1000	12947	23421	4680650	4681650	Loss of Share Certificate
2.	13.02.2025	South West Fintrade Udyog Ltd	1002869	1000	17241	23422	10356771	10357770	Loss of Share Certificate
3.	13.02.2025	Chandulal H Gelani Nirmala Chandulal Ghelani	19005	1000	12800	23423	4532651	4533650	Loss of Share Certificate
4.	13.02.2025	J Nagappan	1865	1000	10192	23424	582851	583850	Loss of Share Certificate
5.	13.02.2025	Jayesh L Tank	12130	1000	11406	23425	3135651	3136650	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**