



## Jamna Auto Industries Ltd.

June 03, 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 03<sup>rd</sup> June, 2024**  
**Details of Letter(s) of Confirmation issued on 01<sup>st</sup> June, 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.	01.06.2024	Renu Kishore Chhabria and Sheela Bhajanlal Chhabria	39498	1000	16268	23129	8711601	8712600	Loss of Share Certificate
2.	01.06.2024	Maninder Pal Singh Ohson, Sarbjeet Kaur and Srbeet Singh	JP001157	500	18030	23130	11625291	11625790	Loss of Share Certificate
3.	01.06.2024	Anil Kumar Gupta	900199	1000	16608	23131	9430051	9431050	Loss of Share Certificate
4.	01.06.2024	Shakuntalaben G Patel	20880	1000	13136	23132	4869651	4870650	Loss of Share Certificate
5.	01.06.2024	Sarju Jain	JP000133	2000	17342	23133	10706821	10708820	Loss of Share Certificate
6.	01.06.2024	Subhashchand Uttamchand Sakala and Meena Subhashchand Sakala	28406	1000	14397	23134	6130651	6131650	Loss of Share Certificate
7.	01.06.2024	Rashila Ban Rajnikant Shah	21156	1000	13170	23134	4903651	4904650	Loss of Share Certificate
8.	01.06.2024	Gunvant Raj Rathod	23059	1000	13502	23135	5235651	5236650	Loss of Share Certificate