

JKTIL:SECTL:SE:2023

Date: 7th April 2023

BSE Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street.

Mumbai-400 001.

Scrip Code: 530007

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block-G,

Bandra- Kurla Complex,

Bandra (E), Mumbai- 400 051.

Scrip Code: JKTYRE

Dear Sir (s),

Re: Information under Regulation 39(3) of the SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015

This is further to our letters dated 23<sup>rd</sup> March 2023 and 28<sup>th</sup> March 2023 informing about loss of three share certificates for 1295 Equity Shares. In terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/ P/ CIR/ 2022/ 8 dated January 25, 2022, the details of 'Letters of Confirmation' issued by the Company, in lieu of share certificates reported as lost, are as follows:

FOLIO NO.	NAME	EQUITY SHARES OF FACE VALUE OF ₹ 2/- EACH	OLD CERTIFICATE NO.	LETTER OF CONFIRMATION NO.	DISTINCTIVE NO(S)	
					FROM	ТО
25075	JOHNFRANCIS MATHEW MENEZES	165	34824	300055767	1497796	1497960
26919	PURSHOTTAM K GODHIA & REKHA P GODHIA	685	36550	300055768	1893221	1893905
27019	REKHA P GODHIA & PURSHOTTAM K GODHIA	445	36648	300055769	1929131	1929575

Please take the same on record.

Thanking you,

Yours faithfully, For JK Tyre & Industries Ltd.

(PK Rustagi)
Vice President (Legal) & Company
Secretary



