

Jagatjit Industries Limited

4th Floor, Bhandari House 91,
Nehru Place, New Delhi – 110019
Tel: +91 11 26432641 / 42
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JIL\SCY\2023 -24/

Date: 16.11.2023

The BSE Limited.,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001
022-22723121, 2037, 2061
Corp.relations@bseindia.com

Sub: Issuance of Duplicate Share Certificate(s)

Ref. Scrip Code No. 507155

Dear Sir,

Pursuant to the provisions of Regulation 39 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has issued duplicate share certificate(s) in lieu of the lost share certificates held by Ms. Juhi Bhatia joint with Mr. Toni Bhatia under Folio No. J0000651 as per details given below:

Folio No.	New Certificate Sl. Nos.	Distinctive Nos.	Noof Shares	Old Certificate Nos.
J0000651	87107	0021559421- 0021559422	002	52873

The issuance of above said share certificate(s) have been approved at Company's share transfer committee meeting held on 15th November, 2023. Further, in terms of SEBI Circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 January 25, 2022, the Company has sent the letter of confirmation to enable the shareholder to demat his/her shares

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,
For JAGATJIT INDUSTRIES LIMITED

Roopesh Kumar
Company Secretary

Regd. office : P.O. Jagatjit Nagar-144802, Distt. Kapurthala (Punjab)
Corporate Identity Number : L15520PB1944PLC001970

Phone : (0181) 2783112 Fax : (0181) 2783118 E-mail : jil@jagatjit.com; Website : www.jagatjit.com