



JAI BALAJI INDUSTRIES LIMITED

Ref : JBIL/SE/2023-24

Date: 22nd January, 2024

To

The Manager

Listing Department

National Stock Exchange of India Limited

"EXCHANGE PLAZA", C-1, Block-G

Bandra-Kurla Complex, Bandra (E),

Mumbai – 400 051

(NSE Symbol: JAIBALAJI)

The Manager

Dept. of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street

Mumbai – 400 001

(BSE Scrip Code: 532976)

Dear Sir,

Sub: Intimation regarding issue of Letter of Confirmation in lieu of Duplicate Share Certificate

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, a "Letter of Confirmation" has been issued by the Registrar and Share Transfer Agent of the Company on 22nd January, 2024 in lieu of the following share certificate, which had been reported, lost.

Name	Folio No.	Old Share Certificate No.	New Share Certificate No.	No. of Shares	Distinctive Nos.	
					From	To
PRITI AGARWAL	P000668	11154	11203	100	20438401	20438500

The same is for your kind information and record.

Thanking you.

Yours faithfully,

For **Jai Balaji Industries Limited**

Ajay Kumar Tantia

Company Secretary

Regd. Office : 5, Bentinck Street, 1st Floor, Kokata- 700 001.

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