



Jamna Auto Industries Ltd.

June 28, 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 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.	26.06.2024	Mansur Khakhu	8699	850	10766	23138	2263801	2264650	Loss of Share Certificate
2.	26.06.2024	Dharmendra S Jain	23853	1000	13611	23139	5344651	5345650	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