JAYASWAL NECO INDUSTRIES LTD CIN : L28920MH1972PLC016154 (FORMERLY JAYASWALS NECO LIMITED) **REGD. OFFICE :** F-8, MIDC INDUSTRIAL AREA, HINGNA ROAD, NAGPUR - 440 016 (INDIA) PHONES : +91-7104-237276, 237471, 237472, 237461, 237462, 236253, 236254, 236256 FAX : +91-7104-237583, 236255• E-mail : contact@necoindia.com • Website : www.necoindia.com



11th August, 2023

То

Manager (Listing), National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400051

Symbol: JAYNECOIND

Manager (Listing), Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001

Scrip code: 522285

Dear Sirs,

Subject: Disclosure under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the Registrar & Transfer Agent (RTA) of the Company i.e. M/s. Link Intime India Private Limited has intimated us regarding the loss of Share Certificates of the below mentioned Shareholders:

Folio No.	Name of the Shareholder(s) (Including Joint Holders)	Equity Shares of Rs. 10/- each	Certificate No(s)	Distinctive No(s)
	Dipti Janak Sonawala jointly with Janak K Sonawala		88426-88427	11968849-11968988

Further, First Shareholder will be issued Letter of Confirmation by the RTA after the completion of required formalities.

We request you to take this on record.

Thanking You,

Yours Faithfully,

For JAYASWAL NECO INDUSTRIES LIMITED

Ashish Šrivastava Company Secretary & Compliance Officer Membership No. A20141



BRANCH OFFICES :

"NECO HOUSE" D-307, Defence Colony, NEW DELHI - 110 024. (INDIA) PHONES : 0 1 1 - 4 9 0 7 0 5 4 8 3 0 1, T U L S I A N I C H A M B E R S NARIMAN POINT, MUMBAI 400 021 (INDIA) P H . : (0 2 2) 4 2 1 3 - 4 8 1 3, (022) : 22832381 FAX : (022) 22832367

TRUST HOUSE, 5th FLOOR, 32-A, CHITTARANJAN AVENUE, KOLKATTA-700012 INDIA FAX: 033-22122560 PHONES: 033-22122368. 22120502 THANOD ROAD, ANJORA-491001. PHONES : 0788-2623410 FAX : 0788-2623410