

JKTIL:SECTL:SE:2023

Date: 7th February 2023

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400 001.

Exchange Plaza, C-1, Block G, Bandra- Kurla Complex,

National Stock Exchange of India Ltd.

Scrip Code : 530007

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 letter dated 27th January 2023 informing about loss of two share certificates for 1565 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 |
| 26287 | SUNKARA MAHENDRA MANI | 1430 | 35963 | 300051245 | 1749791 | 1751220 |
| 23087 | LALITH KUMAR (name changed after name correction) | 135 | 32973 | 300051246 | 901336 | 901470 |

Please take the same on record.

Thanking you,

Yours faithfully, For JK Tyre & Industries Ltd.

(PK Rustagi)

Vice President (Legal) & Company

Secretary



