

May 11, 2022

BSE LimitedFloor 25, P. J. Towers
Dalal Street, Fort
Mumbai - 400 001

National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra (E) Mumbai - 400 051

Dear Sirs,

Sub: Intimation of loss of share certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a share certificate has been reported to be lost as stated below:

Name & Folio No.	Certificate No.	Distinctive Nos.	No. of
			Shares
Name: Vimlaben Shivlal Modi Jointly with Dipakkumar Kantilal Modi	943	1091726-1092205	480
Folio No.: 215184			

We have received request from Mr. Dipakkumar Kantilal Modi, the joint holder of the Share Certificate, for issuance of Duplicate Share Certificate in lieu of the original.

We request you to caution your members not to deal in or make any transaction in these shares.

This is for your information and record.

Thanking you,

Yours faithfully,

For Jubilant Ingrevia Limited

Deepanjali Gulati Company Secretary

Enclosed as above

A Jubilant Bhartia Company



Jubilant Ingrevia Limited 1-A, Sector 16-A, Noida-201 307, UP, India Tel: +91 120 4361000 Fax: +91 120 4234895-96 www.jubilantingrevia.com Regd Office: Bhartiagram, Gajraula Distt. Amroha - 244 223 Uttar Pradesh, India CIN: U24299UP2019PLC122657 DIPAKKUMAR KANTILAL MODI, 515, VACHLI POLE, NAVO VAS CITY, DANAPITH, AHMEDABAD-380 001.

10th May,2022.

M/s.Alankit Assignments Ltd, UNIT: **JUBILANT INGREVIA LTD.,** Alankit House,2E/1,Jhandewalan Extn., NEW DELHI, DELHI-,110055.

Dear Sirs,

Sub: Procedure for issue of duplicate share certificate L.F.No. 215184.

With reference to the above I regret to inform you that my mother late Smt. Vimlaben Shivlal Modi who are holding shares of your company jointly with me under aforesaid folio expired. I am enclosing herewith the following documents:-

- 1. Certified copies of death certificates of late Smt. Vimlaben Shivlal Modi.
- Self certified copy of my PAN card.
- 3. Self certified copy of my Aadhar card.
- Zerox copy of your letter dated 2.2.2022.

Kindly note that share certificate of your company seems to have been lost or mispliaced and not traceable at my end.

In view of the above being joint holder I hereby apply for issue of duplicate share certificate and request you to forward me the procedure to be followed by me for issue of duplicate share certificate against the shares held by me. I also request you to forward me the details of share certificates i.e. No.of shares, certificate No., Distinctive No. and details of unpaid dividend. On receipt of the procedure for issue of duplicate share certificates and details of share certificates, I will comply with your KYC requirement.

Thanking you,

Yours faithfully.

DIPAKKUMAR KANTILAL MODI

Encl: As above.







4337

02-Feb-2022

Folio No.: 215184
VIMLABEN SHIVLAL MODI
515 VACHLI POLE NAVAVAS CITY D
DANAPITH
AHMEDABAD 380001



JTI: DIPAKKUMAR KANTILAL MODI

Subject: 1. SEBI Circular for updations of Permanent Account Number (PAN), KYC Details and Nomination in respect of your physical shareholding in JUBILANT INGREVIA LIMITED and Dematerialization of shares

Dear Shareholder(s),

We wish to inform you that Securities and Exchange Board of India (SEBI) has, by its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 3rd November 2021, read with Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated 14th December 2021, mandated that shareholder holding shares in physical form should submit copies of PAN Card, KYC details, Bank account details and Nomination to the Company/Registrar and Share Transfer Agent (RTA).

In view of above, we request you to please provide the following

- a) For updations of PAN number and KYC details, please fill up the attached Form ISR-1
- b) Self-attested copy of your PAN card (including PAN Card of the joint holders duly self-attested by them)
- c) Postal address with PIN Code, Self-attested copy of your valid address proof
- d) Mobile number and E-mail address
- e) Bank account details i.e., bank name, branch, account number and IFS Code supported by self-attested bank statement or original cancelled cheque leaf
- f) Specimen signature Provide Banker's attestation of the signature in the attached Form ISR 2
- g) Nomination for the aforesaid folio(s) in the attached Form SH-13 or 'Declaration to Opt-out' in the attached Form ISR-3, it you do not wish to nominate any person or change of nomination in attached Form SH-14*;
 - ** in case of cancellation of nomination by shareholder through Form SH-14, declaration to Opt-out in form ISR-3 shall also be provided by the shareholder.

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